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FROM:

ESPINOSA, VICTOR

TO:

TITLE:

DEPOSITION OF VICTOR ESPINOZA

DATE:

06/07/1978

PAGES:

113

SUBJECTS:

ANTI-CASTRO CUBANS

CIA

ROBRENO, CARLOS

MACHADO

REVOLUTIONARY COUNCIL OF THE UNIVERSITY OF

HAVANA

CUBELA, ROLANDO

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Duplicate transcripts in next two folders. Box 170.

v9.1

- 1 Whereupon,
- 2 VICTOR ESPINOSA
- 3 having been duly sworn by the Chief Clerk to the Select
- 4 Committee, was examined under the rules of the Select
- 5 Committee and testified as follows:
- 6 Mr. Blackmer. We are present in the Select Committee's
- 7 offices to depose you. My name is Jonathan Blackmer and I am
- 8 an attorney with the Select Committee on Assassinations.
- 9 By virtue of Rule 4 of House Resolution 222, I am
- 10 empowered to take statements under oath. Shortly, Mr. John
- 11 Hornbeck will join us, who is a senior staff counsel on this
- 12 committee, to further ask questions of the witness.
- What is your full name, sir?
- 14 Mr. Espinosa. Victor Espinosa.
- Mr. Blackmer. And you are here for the purpose of
- 16 giving a voluntary statement before this committee?
- 17 Mr. Espinosa. Yes.
- Mr. Blackmer. I have given you a copy of the Committee
- 19 Rules, House Resolution 222, 460 and 760. You are not now
- 20 under subpoena, are you?
- 21 Mr. Espinosa. No.
- Mr. Blackmer. You are here voluntarily?
- Mr. Espinosa. Yes.
- Mr. Blackmer. You have the right to have counsel pre-
- 25 sent if you wish. There is no counsel here and I assume that

- 1 is of your own choice.
- 2 Mr. Espinosa. I don't see it is necessary, anyway.
- 3 Mr. Blackmer. The entire record of this deposition will
- 4 be transcribed. We will send you a copy for you to read,
- 5 verify and return to the Select Committee, after which we will
- 6 send you your own personal copy. Should you wish to make any
- 7 changes inthe substance of the transcript, this must be done
- 8 before a federal magistrate.
- 9 I know you are residing in London, and if it is necessary
- 10 to make any changes, if you feel corrections are necessary, if
- 11 you would please call us, we will try to make arrangements over
- 12 there for that to be done.
- I would like to begin the questioning with a little back-
- 14 ground. You were born in Cuba; is that correct?
- 15 Mr. Espinosa. That is right.
- Mr. Blackmer. And you resided there until when?
- Mr. Espinosa. Until 1959.
- Mr. Blackmer. And at that time you came to the United
- 19 States?
- 20 Mr. Espinosa. Yes.
- Mr. Blackmer. Approximately in 1957 or 1958, were you a
- 22 student at the University of Havana?
- Mr. Espinosa. Yes, I was.
- Mr. Blackmer. And as a student at the University of
- 25 Havana, were you engaged in any underground activities with

- 1 either anti-Batista or later anti-Castro?
- 2 Mr. Espinosa. Yes, both.
- 3 Mr. Blackmer. And could you tell us the nature of the
- 4 activities which were directed against the Batista regime?
- 5 Mr. Espinosa. Well, different kinds of clandestine
- 6 activities.
- 7 Mr. Blackmer. Would that be in the nature of raising
- 8 explosives or arms for paramilitary use?
- 9 Mr. Espinosa. Yes, mainly.
- Mr. Blackmer. Were you involved in any individual sabo-
- 11 tage operations?
- Mr. Espinosa. Yes.
- Mr. Blackmer. What specific activities were those? Was
- 14 there anything that comes to mind?
- Mr. Espinosa. No, not really.
- Mr. Blackmer. Was it aimed at the economy more than
- 17 individual members of the Batista regime?
- Mr. Espinosa. Not so much the economy, but as an indi-
- 19 vidual member.
- Mr. Blackmer. High level officials?
- 21 Mr. Espinosa. Yes.
- Mr. Blackmer. Were you involved with Fidel Castro in
- 23 these anti-Batista activities?
- 24 Mr. Espinosa. No.
- Mr. Blackmer. Who were you working with?

- 1 Mr. Espinosa. With students, the Revolutionary Council of
- 2 the University of Havana.
- 3 Mr. Blackmer. Who are the particular leaders?
- 4 Mr. Espinosa. There was Echeverria.
- 5 Mr. Blackmer. Do you have a first name?
- 6 Mr. Espinosa. Jose Antonio; and Cubela, Porton Chaumon
- 7 and a few others.
- 8 Mr. Blackmer. How were your activities financed?
- 9 Mr. Espinosa. Mainly by bonds that were being sold to
- 10 sympathizers of the revolutionary party.
- Mr. Blackmer. Were there any large contributors that you
- 12 can think of?
- Mr. Espinosa. I am sure there were, but not that I had
- 14 any knowledge of.
- Mr. Blackmer. Your family were landowners, were they not,
- 16 in Cuba?
- 17 Mr. Espinosa. Yes.
- Mr. Blackmer. And were they part of the upper class?
- 19 Mr. Espinosa. Yes.
- Mr. Blackmer. Were they at all sponsoring your acti-
- 21 vities?
- Mr. Espinosa. Not that I know of.
- Mr. Blackmer. Could you tell us when you first met
- 24 Rolando Cubela?
- Mr. Espinosa. It was a long time ago. We were children

- 1 and he used to go to school in the same town in which I was
- 2 born in Cuba.
- 3 Mr. Blackmer. So you had known him many years before your
- 4 activities started.
- 5 Mr. Espinosa. Yes.
- 6 Mr. Blackmer. At the University?
- 7 Mr. Espinosa. Yes.
- 8 Mr. Blackmer. Who were some of his associates in the
- 9 underground activities?
- Mr. Espinosa. For example, one Cubela and Machado.
- Mr. Blackmer. Do you have the first names?
- Mr. Espinosa. I cannot remember the first names because
- 13 we used to call him "Machaletto" and Joe Westbrook.
- Mr. Blackmer. Is that an American?
- Mr. Espinosa. No, he was a Cuban.
- Mr. Blackmer. Do you know what any of these individuals
- 17 are doing now?
- 18 Mr. Espinosa. They are dead.
- Mr. Blackmer. Are any of these individuals now with the
- 20 Castro government?
- Mr. Espinosa. I think Chaumon is with the Castro govern-
- 22 ment, and I think Raminda -- and it has been so many years --
- 23 and Naranjo and the rest of the people I mentioned there

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- 1 are dead.
- 2 Mr. Blackmer. When did your interest change from being
- . 3 anti-Batista to pro-Castro?
 - 4 Mr. Espinosa. I was never pro-Castro; being against
 - 5 Batista does not mean you are pro-Castro.
 - I think very shortly after Castro took over I began to be
 - 7 anti-Castro.
- 8 Mr.Blackmer. Did you ever meet Castro?
- 9 Mr. Espinosa. No.
- Mr. Blackmer. Do you know of any people who were closely
- 11 associated with him?
- Mr. Espinosa. Only one person.
- Mr. Blackmer. And that was whom?
- Mr. Espinosa. That was Jose Smith, and he landed in Cuba
- 15 when Castro landed and he was killed at that time. That is the
- 16 only person whom I knew was close to him.
- Mr. Blackmer. When Castro landed in Cuba, was that in
- 18 1956?
- Mr. Espinosa. Yes, 1956.
- Mr. Blackmer. So your activities began approximately in
- 21 1957.
- Mr. Espinosa. No, I would say 1955.
- Mr. Blackmer. During this period of time, did you know
- 24 Pedro Diaz Lanz?
- 25 Mr. Espinosa. No, I did not.

- 1 Mr. Blackmer. Have you subsequently known about Pedro
- 2 Diaz-Lanz?
- 3 Mr. Espinosa. Yes.
- 4 Mr. Blackmer. Did you have any personal knowledge of
- 5 him?
- 6 Mr. Espinosa. What do you mean by "personal knowledge?"
- 7 Mr. Blackmer. Did you ever have any contact with him?
- 8 Mr. Espinosa. Yes, I did.
- 9 Mr. Blackmer. And what period of time was that?
- Mr. Espinosa. It was, I would say, in 1959 and 1960 in
- 11 Miami.
- Mr. Blackmer. Do you recall who he was with when you saw
- 13 him?
- Mr. Espinosa. No, I do not recall really, and I only met
- 15 him once or twice.
- 16 Mr. Blackmer. Do you know an individual by the name of
- 17 Frank Sturgis?
- 18 Mr. Espinosa. Yes.
- Mr. Blackmer. Where did you meet this individual?
- 20 Mr. Espinosa. In Miami.
- 21 Mr. Blackmer. In what time?
- 22 Mr. Espinosa. 1959 or 1960.
- Mr. Blackmer. Was he with Diaz Lanz when you met him?
- 24 Mr. Espinosa. I can't recall.
- Mr. Blackmer. When you were living in Havana in 1958 and

- 1 1959, did you remember frequenting the Hotel Nacional.
- 2 Mr. Espinosa. Yes, I did.
- 3 Mr. Blackmer. Did you know an individual there by the
- 4 name of Michael McLaney?
- 5 Mr. Espinosa. Yes.
- 6 Mr. Blackmer. Would you explain how you first met Mr.
- 7 McLaney and the nature of your relationship?
- 8 Mr. Espinosa. I met him first because the manager of the
- 9 hotel, the social manager of the hotel was a friend of mine.
- 10 Mr. Blackmer. And his name was what?
- 11 Mr. Espinosa. It was Callejas, and he subsequently
- 12 introduced me to Bill McLaney who ultimately introduced me to
- 13 Mike McLaney.
- Mr. Blackmer. And what was the nature of your
- 15 relationship?
- 16 Mr. Espinosa. It was just social in Cuba.
- Mr. Blackmer. Did you go out with them to dinner?
- 18 Mr. Espinosa. Yes, sometimes.
- 19 Mr. Blackmer. Were either of the McLaney brothers
- 20 involved in any clandestine activities against either Batista
- 21 or Castro to your knowledge at that time?
- Mr. Espinosa. Not that I know of.
- Mr. Blackmer. You came to the United States, you
- 24 say, in December of 1959?
- Mr. Espinosa. Yes, I think so.

- 1 Mr. Blackmer. Were you sponsored by Mike McLaney?
- 2 Mr. Espinosa. Yes, I was.
- 3 Mr. Blackmer. And did he help you in getting over here
- 4 financially?
- 5 Mr. Espinosa. No.
- 6 Mr. Blackmer. Were you trained by the Central
- 7 Intelligence Agency in any clandestine paramilitary training of
- 8 any kind?
- 9 Mr. Espinosa. Yes, I believe it was then.
- Mr. Blackmer. Could you tell us your first contact with
- 11 the Central Intelligence Agency and your first role in the
- 12 Cuban exile movement prior to the Bay of Pigs in the United
- 13 States?
- Mr. Espinosa. Well, I heard when I came to the States
- 15 they were forming some kind of a brigade or something to invade
- 16 Cuba, and I told different friends of mine in Miami to let me
- 17 know when the thing was happening. I went to New York to work
- 18 and they contacted me at one point, and they were recruiting
- 19 people to take part in this activity, and I went back to Miami
- 20 and I enlisted myself.
- Mr. Blackmer. Could you tell us who it was that contacted
- 22 you?
- Mr. Espinosa. I think it was Mario Jiminez.
- Mr. Blackmer. He contacted you and came back to Miami,
- 25 and where did you go to enlist?

- 1 Mr. Espinosa. I went to one of the enlisting houses, and
- 2 I think there was one house where you go over there and
- 3 enlist.
- 4 Mr. Blackmer. And do you recall any particulars about
- 5 that house, who was running it and who was there?
- 6 Mr. Espinosa. No.
- 7 Mr. Blackmer. Do you know an individual by the name of
- 8 Howard Hunt?
- 9 Mr. Espinosa. Well, I have heard about him.
- Mr. Blackmer. Have you seen photographs of him?
- 11. Mr. Espinosa. Yes.
- 12 Mr. Blackmer. Was this individual involved in any of
- 13 this early contact you had with the Central Intelligence
- 14 Agency?
- 15 Mr. Espinosa. I don't know.
- Mr. Blackmer. After you enlisted in Miami, where were
- 17 you then sent?
- 18 Mr. Espinosa. I was sent to Guatemala.
- 19 Mr. Blackmer. And this would have been approximately
- 20 when?
- 21 Mr. Espinosa. This would have been approximately ---
- Mr. Blackmer. Could it possibly have been in the
- 23 beginning of 1960?
- Mr. Espinosa. No, it was not the beginning of 1960. I
- 25 would say it was the toward the end of 1960, the third quarter

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1 of 1960. It was June or July, approximately.
       Mr. Blackmer. Did you first go to Panama or first to
3 Guatemala?
       Mr. Espinosa. I went to Guatemala and then went to
  Panama.
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- 1 Mr. Blackmer. What type of activities were you trained
- 2 in?
- 3 Mr. Espinosa. Just general activities, general,
- 4 conventional military warfare and guerrilla warfare and
- 5 training in explosives and munitions and clandestine
- e operations, et cetera.
- 7 Mr. Blackmer. Do you recall any of the people who
- 8 trained you? Were they Americans?
- 9 Mr. Espinosa. Yes, there were some Americans and some
- 10 Europeans too.
- Mr. Blackmer. Do you recall the names of these
- 12 individuals?
- Mr. Espinosa. I cannot recall the names. I know one
- 14 person, an American of Philippine origin, and he was known to
- 15 us as Colonel Vallejo.
- Mr. Blackmer. During this training, did you know an
- 17 individual by the name of Carlos Hernandez?
- 18 Mr. Espinosa. Yes, I did.
- Mr. Blackmer. Was there an individual by the name of
- 20 John Koch Gene involved with you?
- 21 Mr. Espinosa. I do not recall that name.
- Mr. Blackmer. How about Acelo Pedro Amores?
- 23 Mr. Espinosa. No.
- Mr. Blackmer. How about Miguel Alvarez Jiminez?
- 25 Mr. Espinosa. Yes.

- Mr. Blackmer. Is this the same man who contacted you or
- 2 a different Jiminez?
- 3 Mr. Espinosa. This is a different Jiminez.
- 4 Mr. Blackmer. Any relation to Mario?
- 5 Mr. Espinosa. No.
- 6 Mr. Blackmer. Was there anyone else that you later had
- 7 acquaintances with that you trained with?
- Mr. Espinosa. There were a dozen; there were many.
- 9 Mr. Blackmer. Did you ever go in any infiltration raids
- 10 into Cuba as part of this?
- 11 Mr. Espinosa. Yes.
- Mr. Blackmer. Can you recall any of the specific details
- 13 of any of the particular raids?
- Mr. Espinosa. Yes. One time we went to a raid about 20
- 15 kilometers in Havana and we were supposed to knock out this
- 16 Navy installation somewhere, and all of the raids were a
- 17 different nature, like if we went into the country, and
- 18 getting information of the country and bringing people out of
- 19 the counntry.
- 20 Mr. Blackmer. Do you recall any specific individuals
- 21 that you went on these raids with?
- 22 Mr. Espinosa. Yes, I recall a few.
- 23 Mr. Blackmer. Could you give us their names?
- 24 Mr. Espinosa. Miguel Alvarez; Calcie Nundez was another,
- 25 and Frank--and I can't remember Frank's last name.

- 1 Mr. Blackmer. Was he American?
- 2 Mr. Espinosa. No, Cuban. It was Ugarte, and I can't
- 3 remember his first name.
- 4 Mr. Blackmer. Approximately when were these raids,
- 5 before or after the Bay of Pigs?
- 6 Mr. Espinosa. They were before and after the Bay of
- 7 Pigs.
- 8 Mr. Blackmer. How many raids did you go on after the Bay
- 9 of Pigs?
- Mr. Espinosa. After the Bay of Pigs, I think I went in
- 11 two or three times.
- Mr. Blackmer. And do you recall the last raid that you
- 13 went on that was sponsored by the CIA, approximately what date
- 14 that was?
- Mr. Espinosa. Possibly it was four or five months after
- 16 the invasion.
- 17 Mr. Blackmer. Sometime in the summer of 1961?
- 18 Mr. Espinosa, Yes.
- Mr. Blackmer. Were you involved in the Bay of Pigs
- 20 invasion itself?
- 21 Mr. Espinosa. Not directly.
- Mr. Blackmer. Were you infiltrated into Cuba before the
- 23 Bay of Pigs?
- 24 Mr. Espinosa. I was being infiltrated at the same time
- 25 that the Bay of Pigs was taking place, and we were ordered to

- 1 go back to Miami and then when we got back to Miami, we found
- 2 out that they had landed.
- 3 Mr. Blackmer. Did they then try to send you back?
- 4 Mr. Espinosa. There was a little hustle at that time;
- 5 everything was very much in the air and we were on stand-by,
- 6 but we were not sent back.
- 7 Mr. Blackmer. Do you recall whether or not any members of
- 8 Customs or Immigration in the Miami area were made aware of any
- 9 of your particular raids so as not to stop you?
- Mr. Espinosa. Would you rephrase that again?
- 11 Mr. Blackmer. The various raids that you went on, I
- 12 assume many of them were from the Miami area.
- Mr. Espinosa. They were from the Keys; down toward Key
- 14 West.
- Mr. Blackmer. Were you aware of any monitoring by Customs
- 16 or Immigration officials of the United States Government?
- Mr. Espinosa. Would -- what do you mean by "monitoring"?
- Mr. Blackmer. These agencies are charged with the respon-
- 19 sibility of enforcing the neutrality acts. They try to limit
- 20 any hostile acts emanating from this country.
- Were you aware that they were told specifically about your
- 22 operations so that they did not stop you?
- 23 Mr. Espinosa. No.
- Mr. Blackmer. Were you ever stopped?

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- 1 Mr. Espinosa. Yes, I was stopped.
- 2 Mr. Blackmer. While you were working for the CIA?
- 3 Mr. Espinosa. No, never.
- 4 Mr. Blackmer. When were you stopped?
- Mr. Espinosa. After I stopped activities with the CIA.
- 6 Mr. Blackmer. Approximately when was this?
- 7 Mr. Espinosa. One time was in June of 1963.
- 8 Mr. Blackmer. That was in Miami?
- 9 Mr. Espinosa. Yes, in Miami, and I had been served by
- 10 Customs agents two different times and I don't know the legal
- 11 name for it, notification. If I was caught in a boat or in a
- 12 plane or trying to go somwhere, related to any kind of .
- 13 anti-Castro activity, I will get five years in jail or \$5,000
- 14 fine or 10 years in jail.
- Mr. Blackmer. You were in fact stopped once on June 15,
- 16 1963?
- 17 Mr. Espinosa. Yes.
- Mr. Blackmer. Were you subsequently fined or any charges
- 19 brought against you?
- 20 Mr. Espinosa. No. I was taken to a prison and anyway I
- 21 was released the next day.
- Mr. Blackmer. Let us, if we can, deal with that incident
- 23 specifically. Our records indicate that on June 15 of 1963,
- 24 outside of Miami, you and four other individuals were stopped
- 25 by Customs and FBI agents with a twin-engine beach craft

- 1 airplane that you were attempting to load with explosives and
- 2 bombs for your intended mission, which was to bomb an oil
- 3 refinery in Havana.
- 4 Could you tell us whose idea that operation emanated
- 5 from?
- 6 Mr. Espinosa. From me.
- 7 Mr. Blackmer. It was your idea?
- 8 Mr. Espinosa. Yes.
- 9 Mr. Blackmer. Did you get any assistance from any other
- 10 individual for the raid?
- 11 Mr. Espinosa. Yes, I got assistance from Carlos
- 12 Hernandez, from Miguel Alvarez and that is the other kind of
- 13 assistance you are asking for?
- Mr. Blackmer. Financial or other?
- 15 Mr. Espinosa. Financial assistance from McLaney.
- 16 Mr. Blackmer. How much money did McLaney give you for
- 17 this project?
- Mr. Espinosa. I cannot recall. He gave us whatever we
- 19 needed to buy the explosives and so on.
- 20 Mr. Blackmer. Who got the airplanes?
- 21 Mr. Espinosa. It was Sam Benton.
- Mr. Blackmer. And how did you know Sam Benton?
- 23 Mr. Espinosa. I met him at McLaney's house several
- 24 times.
- Mr. Blackmer. How was he introduced?

- 1 Mr. Espinosa. You mean in what ---
- Mr. Blackmer. What you understood to be his particular 3 role.
- 4 Mr. Espinosa. He was like a friend of mine and a friend
- 5 of Mike's and I guess Mike wanted him to front for him or be
- 6 the one who got the airplane.
- 7 Mr. Blackmer. Did he have any specific knowledge of
- 8 planes or munitions or anything of that nature to where he
- 9 would be a person that you would go to get these things?
- Mr. Espinosa. I wouldn't know that but I don't think so,
- 11 and I wouldn't think so.
- Mr. Blackmer. So, you think it was really Mike who
- 13 secured the planes and used Sam as the front man.
- Mr. Espinosa. No, I think Mike told him to get us what
- 15 we wanted more or less and he got it.
- Mr. Blackmer. Was it your understanding that Benton was
- 17 connected with the government in any way, the U.S. government?
- 18 Mr. Espinosa. No, at no time did I believe he was
- 19 connected with the U.S. Government.
- 20 Mr. Blackmer. And had Mike at any time to your knowledge
- 21 been connected with the U.S. Government?
- Mr. Espinosa. Not that I know of.
- Mr. Blackmer. Where did you get the explosives that you
- 24 were going to use?
- Mr. Espinosa. I think we got them in Fort Lauderdale.

- Mr. Blackmer. Did you personally get them or someone
- 2 else got them?
- 3 Mr. Espinosa. I think Miguel Alvarez got them.
- 4 Mr. Blackmer. Can you tell us a little bit about what
- 5 the plan was for this bombing raid?
- 6 Mr. Espinosa. Well, the plan was to try to get the
- 7 refinery out of service or out of production so instead of
- 8 bringing crude oil into the country and be refined in Cuba,
- 9 they would have to bring in the gasoline. So, that would have
- 10 made a very easy target for us in order to blow up the tankers
- 11 or whatever vessels were used to bring in the gasoline.
- Mr. Blackmer. Were you aware that any of these vessels
- 13 that were carrying oil to Cuba may have been flying a Russian
- · 14 flag?
- Mr. Espinosa. No, this was a hypothetical thing at the
- 16 time.
- 17 Mr. Blackmer. It was not your intention at that time to
- 18 provoke an incident between the U.S. and Russia?
- 19 Mr. Espinosa. No, that would have stopped us from
- 20 blowing up the Russian ship.
- 21 Mr. Blackmer. So, you had some knowledge, I understand,
- 22 of the particular oil refinery that you were going after?
- 23 Mr. Espinosa. Yes.
- 24 Mr. Blackmer. How did you acquire that knowledge?
- 25 Mr. Espinosa. Well, through a family busineses.

- 1 Mr. Blackmer. And what specifically was that business?
- 2. Mr. Espinosa. It was -- there were industrial inspectors
- 3 who used to inspect sugar refineries, alcohol and places where
- 4 alcohol was being made and gasoline refineries, or oil
- 5 refineries, et cetera:
- 6 Mr. Blackmer. And you had personally gone over this
- 7 particular refinery?
- Mr. Espinosa. Yes, as a younger man I used to go there
- g with inspectors sometimes to make some pocket money or
- 10 something.
- 11 Mr. Blackmer. A part-time job?
- Mr. Espinosa. A part time job, yes.
- Mr. Blackmer. Did you talk McLaney into financing this
- 14 operation?
- Mr. Espinosa. Yes.
- Mr. Blackmer. And did you know what his particular
- 17 interest was in seeing this operation successfully completed?
- Mr. Espinosa. Well, I mean, first we have to say that if
- 19 the operation was successful, perhaps we had a chance to
- 20 economically cripple the country and consequently bring about
- 21 a change in the politics. Of course, a change in the
- 22 political situation at the time would have been a favorable.
- 23 change for Mr. McLaney's economics or business out there.
- 24 Mr. Blackmer. So, McLaney was personally interested in
- 25 regaining some of his possessions in Cuba.

- 1 Mr. Espinosa. Yes, exactly like that.
- 2 Mr. Blackmer. Do you know if he was involved in any of
- 3 the internal politics in Cuba in the sense -- do you know if he
- 4 was sponsoring any particular exile leaders who could possibly
- 5 in the foreseeable future go back to Cuba and take over once
- 6 Castro was eliminated?
- 7 Mr. Espinosa. I don't know that. I don't think so.
- 8 Mr. Blackmer. So, is it your opinion that Mr. McLaney
- 9 was doing what little he could and hoping that others would do
- 10 a little and add to the possible fall of the Castro regime?
- 11 Mr. Espinosa. Exactly.
- Mr. Blackmer. In July of 1963 outside of New Orleans,
- 13 Louisianna, a large catch of dynamite and home-made bombs were
- 14 found in the home of Bill McLaney. Could you tell us what you
- 15 know about that catch of arms that was discovered?
- Mr. Espinosa. It was taken there by me and it was to be
- 17 used in other raids.
- 18 Mr. Blackmer. A similar raid?
- 19 Mr. Espinosa. As the one that was in Cuba.
- 20 Mr. Blackmer. I understand that some of the people that
- 21 participated with you in the June 15 attempt also participated
- 22 with you in the July attempt.
- 23 Mr. Espinosa. Yes.
- Mr. Blackmer. First of all, it is my understanding that
- 25 you planned on using a B-25 or B-26 bomber.

- 1 Mr. Espinosa. Yes.
- 2 Mr. Blackmer. Was it the B-25 or B-26?
- 3 Mr. Espinosa. I cannot remember, one or the other.
- 4 Mr. Blackmer. Who was it that was to get the plane?
- 5 Mr. Espinosa. The plane was to be delivered to us over
- 6 there.
- 7 Mr. Blackmer. At Pontchartrain?
- 8 Mr. Espinosa. Yes, and we were to go over there on the
- g plane and take off.
- Mr. Blackmer. Specifically, who was going to go on the
- 11 actual flight?
- Mr. Espinosa. It was going to be a pilot, whose name I
- 13 can't remember right now.
- Mr. Blackmer. Was it Antonio Soto Vasquez?
- Mr. Espinosa. I am not sure; it could be.
- Mr. Blackmer. Who else was to go on the plane?
- 17 Mr. Espinosa. There were only three people to go on the
- 18 plane. It was going to be Antonio, if it was -- I am not sure,
- 19 and Miguel and myself or either Migual or Carlos Hernandez.
- 20 Mr. Blackmer. Was Sam Benton, once again, going to get
- 21 you the plane?
- 22 Mr. Espinosa. No.
- Mr. Blackmer. Who was going to get you the plane?
- Mr. Espinosa. I have no idea. We were tried; the whole
- 25 thing was departmentalized.

- 1 Mr. Blackmer. Whose responsibility was it, to your
- 2 knowledge -- was it to get the plane?
- Mr. Espinosa. Financial responsibility, you mean?
- 4 Mr. Blackmer. Financial responsibility.
- 5 Mr. Espinosa. It was Mike McLaney.
- 6 Mr. Blackmer. And to the best of your knowledge, Mike was
- 7 going to make sure that the plane was at a specified location?
- 8 Mr. Espinosa. That is right.
- 9 Mr. Blackmer. And as to the pilot, did you take the
- 10 pilot with you or was the pilot supposed to be there with the
- 11 plane?
- Mr. Espinosa. No. I went there first to that place, and
- 13 then the guy who was going to go with the plane, Carlos
- 14 Hernandez, came from Miami; and the pilot was supposed to meet
- 15 us there once the plane was there or we knew the plane was
- 16 coming, and he was going to fly from Miami to New Orleans.
- 17 Mr. Blackmer. The pilot didn't come with Carlos
- 18 Hernandez?
- 19 Mr. Espinosa. No.
- Mr. Blackmer. Do you know an individual named Lauchli
- 21 from Colesville, Illinois?
- Mr. Espinosa. Yes.
- Mr. Blackmer. How did you come to know Lauchli?
- Mr. Espinosa. Someone gave me his phone number, and I
- 25 can't recall who did it by now, and I called him and I

- 1 inquired if I could go and see him and get some explosives and
- 2 get some special detonators made for the bombs we were going
- 3 to drop in the raid.
- 4 Mr. Blackmer. This individual that told you about him,
- 5 what did the individual tell you about Luchli?
- 6 Mr. Espinosa. It was just the John Birch Society who had
- 7 helped some of the Cubans and different officials before.
- 8 Mr. Blackmer. You telephoned this individual and met
- 9 him, I assume, where?
- Mr. Espinosa. At his place, at his house.
- 11 Mr. Blackmer. That was where?
- Mr. Espinosa. In Colesville, Illinois.
- 13 Mr. Blackmer. Did you then go with him to pick up
- 14 explosives?
- Mr. Espinosa. First, we picked up the explosives but we
- 16 left them at the place where he had them and then we went on
- 17 for three or four days making the detonators which were made
- 18 from the heads of 61 millimeter mortar shells or 60 millimeter
- 19 mortar shells.
- 20 Mr. Blackmer. I assume Mr. Lauchli supplied all of the
- 21 individual parts and you and Luchli together made the bombs?
- Mr. Espinosa. We put them together and he had a very
- 23 nice working room.
- Mr. Blackmer. This was in Colesville, Illinois?
- 25 Mr. Espinosa. Yes.

- 1 Mr. Blackmer. And then did you subsequently take the
- 2 bombs and munitions with you to New Orleans?
- 3 Mr. Espinosa. Yes.
- 4 Mr. Blackmer. When you went to New Orleans, where did
- 5 you stay?
- 6 Mr. Espinosa. I stayed at McLaney's house.
- 7 Mr. Blackmer. The same cottage at Lake Pontchartrain?
- 8 Mr. Espinosa. Yes but let me say something first. I
- 9 stayed the first night in a motel, and the next day I drove
- 10 because I wasn't sure I could find a place at night and then
- 11 the next day I drove over there.
- Mr. Blackmer. Did you at any time contact Bill McLaney?
- Mr. Espinosa. I can't recall if I did or not, I probably did.
- Mr. Blackmer. Do you recall if someone else may
- 16 have given you a key or was the door left open? In other
- 17 words, what I am trying to establish is: Did Bill know about
- 18 the whole operation?
- 19 Mr. Espinosa. I can't say for certain.
- 20 Mr. Blackmer. And you do not recall whether or not he
- 21 physically came to the cottage where you were?
- 22 Mr. Espinosa. No.
- 23 Mr. Blackmer. Did you know anyone else in New Orleans at
- 24 the time that you might have been in contact with?
- 25 Mr. Espinosa. No.

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Did you know an individual by the name of
        Mr. Blackmer.
2 Guy Bannister?
       Mr. Espinosa. Not that I know of.
        Mr. Blackmer.
                       A former FBI agent and active, at the time,
5 in New Orleans?
       Mr. Espinosa.
                       No.
6
       Mr. Blackmer. Do you know, or have you ever heard of
7
8 David Ferrie?
       Mr. Espinosa.
                       No.
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- 1 Mr. Blackmer. Are you familiar with an individual by the
- 2 name of Carlos Marcello?
- 3 Mr. Espinosa. No.
- 4 Mr. Blackmer. Nick Popich?
- 5 Mr. Espinosa. No.
- 6 Mr. Blackmer. Peter Gurisco?
- 7 Mr. Espinosa. No.
- 8 Mr. Blackmer. After you arrived at Lake Pontchartrain, a
- 9 day or so later, I assume Carlos Hernandez came and met you
- 10 and I assume you went over the plan of the operation.
- 11 Mr. Espinosá. Yes.
- 12 Mr. Blackmer. Could you tell us at what point you
- 13 decided against going on the operation?
- Mr. Espinosa. Well, somehow the father of Fred Gill, who
- 15 was going to arm the plane, died and subsequently we had to
- 16 restructure and the guy had to go to Miami and shortly after
- 17 the burial or something we found out he had been picked up by
- 18 the FBI, so we had to call the operation off.
- Mr. Blackmer. And at any time did you see the planes?
- 20 Mr. Espinosa. No.
- 21 Mr. Blackmer. After the operation was cancelled, where
- 22 did you go?
- 23 Mr. Espinosa. I came to New York.
- Mr. Blackmer. Did you contact McLaney?
- Mr. Espinosa. Yes, I did.

- 1 Mr. Blackmer. And did you explain to him that the
- 2 operation had been cancelled?
- 3 Mr. Espinosa. Yes, for the time being.
- Mr. Blackmer. What was his reaction?
- Mr. Espinosa. I explained it to him and I thought he was 6 reasonable.
- 7 Mr. Blackmer. After the June 15th raid was stopped by the
- 8 FBI, did you contact Mike McLaney?
- 9 Mr. Espinosa. Of course.
- Mr. Blackmer. What was his reaction to that?
- Mr. Espinosa. He was always a good gambler and he took
- 12 things very philosophically.
- Mr. Blackmer. Was he upset that the Federal Bureau of
- 14 Investigation had, in essence, infiltrated the operation?
- Mr. Espinosa. No.
- Mr. Blackmer. Was he aware that someone in the operation
- 17 had leaked the information to the FBI?
- Mr. Espinosa. Yes, we told him.
- Mr. Blackmer. What was his reaction to that?
- Mr. Espinosa. We told him we wanted to kill the guy, but
- 21 he said, "No, you shouldn't do that."
- Mr. Blackmer. After your trip to New York and your
- 23 contact with Mike McLaney, did you ever again propose a similar
- 24 operation?
- 25 Mr. Espinosa. No.

- 1 Mr. Blackmer. Why was that?
- 2 Mr. Espinosa. Well, you get tired of failure.
- Mr. Blackmer. Well, it was only twice at this time.
- 4 Mr. Espinosa. It is only twice, but up to five or six
- 5 yers doing the same thing.
- 6 Mr. Blackmer. In 1962, there was a raid on a hotel in
- 7 Havana, a shelling of a hotel in Havana by members of the
- 8 DRE.
- 9 Mr. Espinosa. It was 1966.
- Mr. Blackmer. No, 1962, by members of the DRE, which was
- 11 an anti-Castro exile organization at the time.
- Mr. Espinosa. Yes.
- Mr. Blackmer. Were you familiar with that raid?
- Mr. Espinosa. No.
- Mr. Blackmer. Did you know that Carlos Hernandez was on
- 16 that raid?
- Mr. Espinosa. I have heard that he was, but I wasn't
- 18 sure.
- 19 Mr. Blackmer. Did you know Manuel Salvat?
- Mr. Espinosa. I can't recall.
- Mr. Blackmer. Also on that raid was an individual named
- 22 Udalia Mayar.
- Did you ever hear of that individual?
- Mr. Espinosa. I think so, yes.
- Mr. Blackmer. And do you recall what you have heard

- 1 about that individual?
- 2 Mr. Espinosa. No.
- 3 Mr. Blackmer. Were you aware at any time of any
- 4 organized crime efforts to sponsor similar raids similar to
- 5 the one that you were on?
- 6 Mr. Espinosa. No.
- 7 Mr. Blackmer. When you were living in Havana and
- 8 frequently in the Hotel Nacional, did you ever know an
- 9 individual named Norman Rothman?
- 10 Mr. Espinosa. Yes.
- Mr. Blackmer. What was the nature of your relationship
- 12 with him?
- Mr. Espinosa. I just saw him a couple of times; that is
- 14 all.
- 15 Mr. Blackmer. Did you not in fact know his son?
- 16
- 17 Mr. Espinosa. Yes.
- 18 Mr. Blackmer. And did you know his son in Havana or
- 19 Miami?
- 20 Mr. Espinosa. I met him in Miami.
- 21 Mr. Blackmer. Was there a particular hotel or bar that
- 22 you used to meet?
- 23 Mr. Espinosa. Yes, there was a bar in a hotel in Miami
- 24 Beach. He used to have this bar, and I think we called him
- 25 "Cappy," his nick-name, and we used to go quite often to his

- 1 bar.
- 2 Mr. Blackmer. And was the elder Rothman there on
- 3 occasion?
- 4 Mr. Espinosa. Maybe a couple of times, yes.
- 5 Mr. Blackmer. But you had no specific association with
- 6 the elder Rothman?
- 7 Mr. Espinosa. No.
- 8 Mr. Blackmer. And at no time did Norman Rothman have
- 9 need of your services as far as implementing any clandestine
- 10 activities?
- 11 Mr. Espinosa. No.
- 12 Mr. Blackmer. So, it was just Mike McLaney.
- 13 Mr. Espinosa. Yes.
- Mr. Blackmer. Did you know an individual named Frank
- 15 Bender?
- Mr. Espinosa. I don't think so.
- Mr. Blackmer. In Havana once again, did you have any
- 18 contact with the American Embassy with respect to your
- 19 underground activities?
- 20 Mr. Espinosa. No.
- 21 Mr. Blackmer. Did you know any individuals in your group
- 22 who had connections with the American Embassy?
- 23. Mr. Espinosa. No.
- 24 Mr. Blackmer. Did you know whether or not your friend,
- 25 Rolando Cubela, had any contact with the American Embassy?

- Mr. Espinosa. No.
- 2 Mr. Blackmer. Did you have any contact with the Central
- 3 Intelligence Agency in Havana?
- 4 Mr. Espinosa. Not many, but from a good friend of mine,
- 5 yes.
- 6 Mr. Blackmer. Who was that?
- 7 Mr. Espinosa. Carlos Tepedino. I don't know for sure he
- 8 was an agent.
- 9 Mr. Blackmer. Tepedino was a friend of Cubela, and he
- 10 had contact with the CIA?
- 11 Mr. Espinosa. I cannot tell you for sure if he had
- 12 contact with the CIA but this is what we all believed at the
- 13 time.
- Mr. Blackmer. Is there any individual that you may have
- 15 suspected that he had contact with?
- 16 Mr. Espinosa. No.
- Mr. Blackmer. Have you heard of an individual named
- 18 David Phillips?
- 19 Mr. Espinosa. No.
- 20 Mr. Blackmer. Did you ever see Frank Sturgis at any of
- 21 the gambling casinos in Havana?
- 22 Mr. Espinosa. No.
- Mr. Blackmer. Were you aware of any of Frank Sturgis'
- 24 activities with Fidel Castro prior to Castro!s take-over?
- 25 Mr. Espinosa. No.

- 1 Mr. Blackmer. Do you know an individual named Gerald
- 2 Patrick Hemming?
- 3 Mr. Espinosa. I think I met him once or twice in Miami.
- 4 Mr. Blackmer. And did you have any dealings with
- 5 Hemming?
- 6 Mr. Espinosa. Nothing at all.
- 7 Mr. Blackmer. What did you know about Hemming?
- 8 Mr. Espinosa. Nothing. What we thought we knew about
- 9 him is that he was always mixing with the Cubans that were
- 10 trying to do something but the word was he was working for the
- 11 FBI or CIA or somebody, and no one ever took him very
- 12 seriously about anything or confided in him for anything.
- Mr. Blackmer. Where were you on November 22, 1963?
- Mr. Espinosa. That was the assassination?
- 15 Mr. Blackmer. Yes.
- 16 Mr. Espinosa. In New York.
- 17 Mr. Blackmer. When you learned of the assassination -- and
- 18 I assume you saw newspaper articles and television coverage of
- 19 the assassination -- did you recognize Lee Harvey Oswald as
- 20 having seen him before?
- 21 Mr. Espinosa. No.
- Mr. Blackmer. Had you heard anything after the
- 23 assassination from any of your friends in the Cuban exile
- 24 community that may have implicated any one of the old Cuban
- 25 exiles in the assassination?

- 1 Mr. Espinosa. No, never.
- 2 Mr. Blackmer. After the Bay of Pigs, what was the
- 3 reaction to him of the Cuban exiles that you knew? I am sure
- 4 they were very disappointed and were many of them violently
- 5 angry against Kennedy himself or the U.S. Government?
- 6 Mr. Espinosa. Not really against him, against the CIA
- 7 mainly or against the government and not against Kennedy.
- 8 Mr. Blackmer. What was their general feeling as the
- 9 cause of the failure of the Bay of Pigs?
- 10 Mr. Espinosa. The CIA.
- Mr. Blackmer. How do you mean?
- Mr. Espinosa. Well, should I go into this a little?
 - 13 Mr. Blackmer. Yes, I think so.
 - 14 Mr. Espinosa. When the question was risen by the pilots
- 15 in Guatemala, if you are going to go to the Bay, go in with a
- 16 B-25 or B-26. B-26, let us say, is a tactical bomber plane
- 17 and now this kind of plane, if I remember, it has eight
- 18 50-caliber machine guns in the nose and two in the tail and so.
- 19 on.
- 20 And in order for this plane to fly from Guatemala to Cuba
- 21 and be able to have a feeder for 30 minutes operation in the
- 22 area and bomb or machine gun for 30 minutes and come back to
- 23 Guatemala, all of this ammunition and all of the machine guns
- 24 have to be taken from the plane and put additional gasoline
- 25 tanks in.

- 1 So, the question was aroused -- and how do you say in
- 2 English -- it was raised of what happens when we get there
- 3 without any fighter protection and the planes are going to
- 4 be in the air and they are going to be knocked down?
- 5 So, the answer to that was that there were going to be
- 6 two or three bombing raids and one in San Antonio Bay in
- 7 Havana and another one in another place and another one in
- 8 Valdo Beach at the airport, and just destroy it and make it a
- 9 pretentious strike and destroy Castro's air force on the
- 10 ground.
- So, everybody was very content with this explanation, and
- 12 the strike took over and Roa, who was a Cuban ambassador to
- 13 the United Nations, made a big fuss at the time. So, there
- 14 was a big fuss in the United Nations and they came up with the
- 15 pictures of the planes, and then it was found that this story
- 16 that the air force had been bombed by Cuban pilots belonging to
- 17 Fidel Castro's army who had defected, it was a lie because
- 18 the models of the Cuban planes were a different model;
- 19 like you have a DC-9B or DC-9C, or is that right?
- So, when Stevenson, who was ambassador to the United
- 21 Nations -- when he went to Kennedy and the third strike was
- 22 called off, which left Castro with about two or three planes
- 23 were left as a consequence of the Stevenson convincing
- 24 the president at a time to call off

- 1 the third raid; so consequently we lost all of the planes.
- 2 Mr. Blackmer. Is that one of the specific reasons why the
- 3 invasion failed?
- 4 Mr.Espinosa. Yes, I would think so.
- Mr. Blackmer. Because Castro's air force was able to
- 6 annihilate the bombers and also the supply ships?
- 7 Mr. Espinosa. As long as we had a boat we could really
- 8 take and maintain a piece of land over there until the forces
- 9 of the Organization of American States would come in, and as I
- 10 understood by friends of mine who were there, all of the ships,
- 11 the battle ships were right there and the carrier and the
- 12 whole thing.
- So, I guess the whole thing was that somehow people
- 14 thought it was as usual, the usual CIA screwed-up thing, and
- 15 they thought it was Stevenson who really precipitated the
- 16 whole thing. But nobody -- maybe because they were sympa-
- 17 thetic, but nobody bothered about blaming Kennedy for it.
- Mr. Blackmer. So, it was your feeling at the time that
- 19 the CIA was noted for inefficient operations. In your
- 20 training, did you feel like you were given adequate and
- 21 sufficient training?
- Mr. Espinosa. As I said to you the other day, I did, and
- 23 300 guys did, but not the whole force that invaded Cuba. And
- 24 then this might not have been a CIA decision and might have
- 25 been a decision saying you have to get the guys over there and

- 1 it is now or never.
- 2 So, what I am saying is, as I said to you the other day,
- 3 it is the fault of the Cubans. If we had gotten in there in
- 4 the beginning and so on and so on.
- Mr. Blackmer. Did many Cubans understand this to be the
- 6 situation; that the failure should fall on their shoulders?
- 7 Mr. Espinosa. They were all heroes, even if they never
- 8 saw a gun in their lives. They are all heroes, and so you have
- g to blame things on other people and not on yourselves, and the
- 10 main reason why we failed should fall upon our shoulders to
- 11 begin with.
- Mr. Blackmer. It is your testimony then that you par-
- 13 ticipated in an infiltration before the Bay of Pigs, and
- 14 after the Bay of Pigs you were on three or four more infil-
- 15 trations into Cuba?
- 16 Mr. Espinosa. Yes.
- Mr. Blackmer. And as I recall, what we are trying
- 18 to do today is get on the record all of the things we had
- 19 discussed in our interview with you.
- Mr. Espinosa. Let me tell you something. There was a
- 21 file somewhere with the days and the people that went into
- 22 this infiltration, and you didn't do that because I have
- 23 seen it many, many years ago.

- 1 Mr. Blackmer. Where exactly did you see this file?
- 2 Mr. Espinosa. I saw it and I was going with somebody who
- 3 was a civil servant and he showed it to me as a favor but I
- 4 know there is a file.
- Mr. Blackmer. And this file you saw, where was it, in
- 6 Miami?
- 7 Mr. Espinosa. No, I didn't see it in Miami.
- 8 Mr. Blackmer. Would you like to tell us where you saw
- 9 it?
- 10 Mr. Espinosa. No.
- 11 Mr. Blackmer. And to your knowledge it details each one
- 12 of the operations that you personally were involved in?
- Mr. Espinosa. Yes, and the persons involved and friends
- 14 of mine and people involved in the other operations with me
- 15 from the CIA and the whole thing.
- 16 Mr. Blackmer. Is it your feeling that, as you expressed
- 17 the other day, that these subsequent operations were merely
- 18 done by the CIA just to keep control or taps on some of the
- 19 Cubans?
- 20 Mr. Espinosa. Either that or to get us killed, one thing
- 21 or the other.
- Mr. Blackmer. And you felt that the operations them-
- 23 selves were meaningless?
- Mr. Espinosa. Not only that; you two have been in the
- 25 army, is that right? And you know, you can understand that.

- 1 Anyway, if you have a box of 30 caliber machine gun
- 2 ammunition, you know exactly, you know when you open the
- 3 ammunition box you are going to find the required ammunition
- 4 and when you start going on the operation and you open up a 30
- 5 caliber munitions box and you start finding 45 caliber
- 6 ammunition, you start wondering because these things come like 7 that.
- After a few years they take them away because it is like
- g a prescription in a pharmacy and they deliver them to you from
- 10 an army camp or from an army depot or something, and what it
- 11 says outside, believe me, you will find inside.
- If you do not find inside what is outside, if you do not
- 13 find it, you wonder who changed it and why was it changed?
- Mr. Blackmer. How large were the groups that you
- 15 infiltrated with?
- Mr. Espinosa. Small groups, three or four.
- 17 Mr. Blackmer. And were you parachuted in or were you
- 18 brought in by sea?
- Mr. Espinosa. We were always taken in by sea. The name

- 20 of that Frank I mentioned before it Frank Bernardino.
- 21 Mr. Blackmer. This was an individual you knew?
- 22 Mr. Espinosa. He was a good friend of Artime.
- 23 Mr. Blackmer. And Cubela?
- 24 Mr. Espinosa. No.

- 1 Mr. Blackmer. In February of 1963 there was a story
- 2 circulated that certain Russian technicians were hiding
- 3 in the hills in Cuba and that they wanted to defect. As
- 4 a result of this a man by the name of Eddie Bayo or Eduardo
- 5 Perez, with 10 other men, were infiltrated into Cuba. They
- 6 were never seen again.
- 7 Had you heard during the time this story about the
- 8 Russian technicians?
- 9 Mr. Espinosa. It is the first time that I heard of it
- 10 at the time, yes.
- Mr. Blackmer. That the Russians were in Cuba; but had
- 12 you heard any of them were hiding and ready to defect?
- Mr. Espinosa. No.
- Mr. Blackmer. What had you heard about the Russian
- 15 technicians at the time?
- Mr. Espinosa. Well, what I heard at the time was that
- 17 long before that time, long before 1963, there was Alphonzo
- 18 Carol and there was Siva -- the last name, and I cannot
- 19 remember the first name -- and they were in a CIA mission in
- 20 Cuba and they reported to the CIA, or at least they said they
- 21 were technicians or they were putting things together and they
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- 1 didn't know exactly what it was, so they were not briefed for
- 2 that particular mission and so I have heard.
- 3 Mr. Blackmer. Was this before 1962?
- 4 Mr. Espinosa. Before 1962, yes.
- 5 Mr. Blackmer. Was it before the Bay of Pigs?
- 6 Mr. Espinosa. Before the Bay of Pigs.
- 7 Mr. Blackmer. But you had not heard of that other story.
- 8 Mr. Espinosa. The first time I heard about this story
- 9 about the Russians in the hills is now.
- Mr. Blackmer. And you were aware of General Bayo Coscaya,
- 11 the general who trained Castro?
- Mr. Espinosa. Yes, I have heard about the old man, yes.
- 13 Mr. Blackmer. Did you personally know him?
- 14 Mr. Espinosa. No.
- Mr. Blackmer. Did you ever see him?
- 16 Mr. Espinosa. No.
- 17 Mr. Blackmer. Were you aware of any children he may have
- 18 had?
- 19 Mr. Espinosa. No.
- 20 Mr. Blackmer. And you do not know Eddie Bayo or Eduardo
- 21 Perez?
- 22 Mr. Espinosa. No.
- 23 Mr. Blackmer. I think John Hornbeck would
- 24 like to ask a few questions, especially about Cubela and your
- 25 relationship With him.

- 1 John.
- 2 Mr. Hornbeck. Can you state the first time that you met
- 3 Rolando Cubela and what your relationship was with him in
- 4 Cuba?
- 5 Mr. Espinosa. I must have met Rolando when I was about
- 6 12 or 13 years old because he used to go, or we used to have a
- 7 very good protestant school in the city in which I was born.
- 8 And a lot of people from all over Cuba used to go there to get
- g an education.
- He was going to this school and I met him at that time,
- 11 and I was 12 or 13 and he must have been 15 or 16 years old at
- 12 that time.
- 13 Mr. Hornbeck. Were you friendly with any of his
- 14 relatives and was he friendly with any of your relatives?
- Mr. Espinosa. I was friendly with his father and with
- 16 his mother and mainly with his brother, and his father, I saw
- 17 him and he was always lost somewhere and I was very friendly
- 18 with his mother and with his sister, Cari.
- 19 Mr. Hornbeck. After this first schooling with Rolando,
- 20 did you continue to stay in contact with him?
- Mr. Espinosa. Yes, mainly because he was a very good
- 22 friend of Jose Antonio Echeverria.
- Mr. Hornbeck. And I take it Echeverria was a good friend
- 24 of yours?
- Mr. Espinosa. Yes, we used to live about 20 minutes from

- 1 each other.
- 2 Mr. Hornbeck. Did the three of you attent any schools of
- 3 higher education?
- 4 Mr. Espinosa. We all went to the University of Havana.
- 5 Mr. Hornbeck. Were all three of you there at
- 6 approximately the same time?
- 7 Mr. Espinosa. Yes, they were there before I was there
- 8 and by the time I got there they were big shots already.
- 9 Mr. Hornbeck. What was Cubela's course of study at the
- 10 University and what political activities at the University was
- 11 he engaged in?
- Mr. Espinosa. It is funny, Rolando started to be a
- 13 doctor and he was studying to be a doctor.
- Mr. Hornbeck. You are speaking of a medical doctor?
- 15 Mr. Espinosa. Yes, and I do not know whether he
- 16 graduated or not and his political activities were very, very
- 17 limited in the sense that he would sort of follow the
- 18 activities of Antonio mainly.
- 19 Mr. Hornbeck. And was this their pattern at the
- 20 University when you arrived, that Echeverria was a real leader
- 21 and Cubela was associated with him?
- 22 Mr. Espinosa. Yes.
- 23 Mr. Hornbeck. What year did you first enter the
- 24 University?
- Mr. Espinosa. 1954.

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Mr. Hornbeck. And was the University a strongly
2 political kind of institution?
       Mr. Espinosa. Yes, very much.
       Mr. Hornbeck. And you graduated from the University?
       Mr. Espinosa. No, I was there one year and it was that
6 we had a lot of fights with the police and shoot-outs and the
7 like.
       Mr. Hornbeck. What was the main contention between the
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- 1 students and the police regime at that time?
- 2 Mr. Espinosa. Dictatorship, democracy and the trouble we
- 3 were having with a dictator you don't like and the Cubans have
- 4 Castro now.
- 5 Mr. Hornbeck. Who was the dictator at that time?
- 6 Mr. Espinosa. Batista.
- 7 Mr. Hornbeck. And who were the students supporting if
- 8 there was anyone candidate?
- 9 Mr. Espinosa. What is that?
- Mr. Hornbeck. Who did the students support or was it
- 11 just against Batista?
- Mr. Espinosa. Mainly the last president, Prio. There
- 13 was a lot of good nature and idealogical politicking in the
- 14 University, and there was a lot of politicking done by other
- 15 guys who had been in the University for a long time and the
- 16 kind of students who never graduated, professional students,
- 17 and I think Prio was to butter them up and keep them flaming,
- 18 and there were different sections.
- But in general, everybody liked Prio and there was a
- 20 democratic government and here came Castro and he screwed it
- 21 up.
- Mr. Hornbeck. When you left the University, were Cubela
- 23 and Echeverria still at the University?
- 24. Mr. Espinosa: Yes.
- Mr. Hornbeck. Did there come a time when you joined them

- 1 in any anti-Castro activity or anti-Batista activities?
- 2 Mr. Espinosa. I will explain to you. I was in the
- 3 University for one year and I didn't study, and all we did the
- 4 whole time was just trying to get something going against
- 5 Batista. There were so many clashes with the police and
- 6 people shot and this and that.
- And my father took me out and sent me to LSU. I stayed
- 8 there one year and then I became of age, 18, and my grand-
- 9 father died, and so I decided to quit and go on andtake over
- 10 the ranch that my grandfather had left me at the time.
- So, I went over there and minding my own business and
- 12 working and not messing in politics and I used to spend three
- 13 or four weeks over there or 40 days and then go to Havana for
- 14 a weekend or three or four days. And then one time I went to
- 15 Havana and Rolando called me and he had just -- or Antonio had
- 16 just been to Mexico to see Castro and they had a meeting in
- 17 Mexico.
- So, he said, "We are going to have a meeting with about
- 19 10 or 12 guys in the University and Jose Antonio told me to call
- 20 you."
- 21 Mr. Hornbeck. Can you tell us approximately what year
- 22 this was?
- Mr. Espinosa. 1956. This was the day before Colonel
- 24 Blanco was shot, the day before he was shot.
- Mr. Hornbeck. Can you identify what position he held?

- 1 Mr. Espinosa. Who is that?
- 2 Mr. Hornbeck. Blanco.
- 3 Mr. Espinosa. He was head of military intelligence.
- 4 Mr. Hornbeck. Under the Batista regime?
- 5 Mr. Espinosa. Yes.
- 6 Mr. Hornbeck. And that day, what ---
- 7 Mr. Espinosa. That day Rolando called me and he said, "We
- 8 are going to meet at the square in the University at 1:10
- 9 o'clock, and Jose Antonio told me to call you." And so I got
- 10 over there and we were about 10 or 12 guys, and Castro was
- 11 going to come, and he sent me regards from the guy who was
- 12 killed and we had to start really cracking and getting things
- 13 done over there, like shooting the big guys or chief of police
- 14 and so on; and military intelligence and all of that.
- So, we made three groups of four people each, and I can
- 16 remember who was there in case you want the names, but I don't
- 17 think it is of interest to you because most of them are dead,
- 18 and maybe except for Rolando.
- Mr. Hornbeck. If you can remember the groups and what
- 20 targets those particular groups had.
- Mr. Espinosa. The people who were there were Rolando,
- 22 Antonio, Machin and Machado.
- 23 Mr. Hornbeck. Was that his first name?
- Mr. Espinosa. No, it was his last name, and I can't
- 25 remember his first name. There was a Rodriquez.

- 1 Mr. Hornbeck. What was the first name?
- 2 Mr. Espinosa. Nutosa. There was Joe Westbrook and there
- 3 was -- I cannot remember his name now and he is dead anyway, and
- 4 all of the people that were there.
- 5 Mr. Hornbeck. So, did the groups divide into these four
- 6 areas with specific targets in mind?
- 7 Mr. Espinosa. Yes, one group was going to take care of
- 8 Usalace who was chief of police and we were the youngest ones
- 9 and we got the easiest one, who was Blanco Irco, and then the
- 10 others were together going to take care of Taberinalla.
- 11 Mr. Hornbeck. What position did he hold?
- 12 Mr. Espinosa. The army chief.
- Mr. Hornbeck. Were any of these groups successful in
- 14 carrying out their targets?
- 15 Mr. Espinosa. Yes.
- Mr. Hornbeck. Of the groups, which ones were successful?
- Mr. Espinosa. Our group; we were the one who got lucky
- 18 first.
- 19 Mr. Hornbeck. What was to be your particular role in the
- 20 assassination of Blanco Irco?
- 21 Mr. Espinosa. Just to stay in the car and worked with a
- 22 gun over there to see if someone was coming.
- 23 Mr. Hornbeck. Can you describe just briefly what
- 24 occurred the day he was killed?
- Mr. Espinosa. Rolando called me and I was not at home.

- 1 I was at my girlfriend's, and it was a Saturday, and he called
- 2 me over there and he wanted to pick me up and we took my car
- 3 and we picked up two guys and a hand grenade.
- 4 Mr. Hornbeck. Rifles or pistols?
- 5 Mr. Espinosa. Two pistols, one 45 and one a Spanish
- 6 Start, and then we went to pick up Carbo, Pedro Carbo -- that is
- 7 the last name and we gave each other a rendezvous at 10:00
- 8 o'clock. I left Rolando at his home and I went home and I
- g took a map and I took a shower and I went there at 10:00
- 10 o'clock and they were not there.
- So, I went to three or four different places where we
- 12 were supposed to be because the guy was supposed to be there,
- 13 and I thought maybe I was late or they were early. I thought
- 14 it was my fault and I couldn't find him and about half past 12
- 15 or 10:00 o'clock, I said, "Well, nothing happened," and I
- 16 don't know what happened and I went to sleep. The next
- 17 morning I just heard on the radio that they got the guy.
- 18 Mr. Hornbeck. After that particular event, what kind of
- 19 activities against the Batista regime did you engage in with
- 20 Rolando and Echeverria?
- Mr. Espinosa. Let me try to synchronize because then I
- 22 had to leave the country.
- 23 Mr. Hornbeck. He was immediately suspected?
- Mr. Espinosa. He was not immediately suspected. At the
- 25 time we were so young and I don't think they would suspect us

- 1 and they were thinking of old gangsters, and some of his
- 2 professional students that were there. Actually, I think that
- 3 they got Cubela but anyway at that time he was out of the
- 4 country.
- 5 Mr. Hornbeck. Do you know where he went?
- 6 Mr. Espinosa. He went to Miami. I think for a long time
- 7 I didn't see him and the other people were trying to carry on
- 8 with their targets, and I wasn't in contact with Antonio for
- 9 about a year. Then, he called me one day and we had a meeting
- 10 and we were talking about making an assault on the Presi-
- 11 dential Palace and that is the last time that I saw him.
- Mr. Hornbeck. Approximately what was the plan date of
- 13 the assault on the palace?
- Mr. Espinosa. I think he got a letter--I am sure--from
- 15 Castro that he showed to all of us who were there at that
- 16 meeting that day, and the letter was saying, "Well, after 120
- 17 days or 90 days or 200 days that I have been in the Sierra
- 18 Mastros, in the hills, you haven't done anything yet."
- 19. It was a kind of a letter that was really trying to make
- 20 him feel like a shit, and I know this was a much more
- 21 complicated thing and it was only going to be the students who
- 22 were going to do it.
- Then, in came people from other organizations and
- 24 relatives in the other organizations, the far right, and
- 25 ex-politicians like Sandro and people like that and I saw him

- 1 that day and he said, "I will be in touch with you," and h
- 2 never got in touch with me.
- 3 Mr. Hornbeck. Did there come a time when Cubela returned
- 4 to Miami?
- 5 Mr. Espinosa. Yes.
- 6 Mr. Hornbeck. Can you tell us approximately when that
- 7 was?
- 8 Mr. Espinosa. It must have been the end of 1957.
- 9 Mr. Hornbeck. And from the period?
- Mr. Espinosa. It was the middle of '57, three or four
- 11 months after that time of the Presidential Palace.
- Mr. Hornbeck. From the period of mid '57 through the
- 13 first part of 1959, what was your association with Cubela?
- Mr. Espinosa: You see, everybody was so burned up all of
- 15 the time in Havana, everybody had to go to the hills and I had
- 16 a very good relationship with the son of the actual president
- 17 of the senate in Cuba at the time, and he was a very good
- 18 friend of mine.
- 19 Mr. Hornbeck. Who was that?
- 20 Mr. Espinosa. Alfred Gonzalez.
- 21 Mr. Hornbeck. Would you tell us about the old man first?
- 22 Mr. Espinosa. The old man was Anselmo Alliegro and he
- 23 was president of the Senate at the time, and he was one of the
- 24 big shots. I met his step-son when I was in Louisianna State
- 25 and we were close friends.

- edm ends 5 9 11 12 13 14 15 16 17 18
 - So, I was somebody who could be in Havana all of the time
 - 2 and more or less protected and I could have the liberty to go
 - 3 places and meet people and pass messages and go back to the
 - 4 hills and so on without much risk of anything happening to me.
 - Mr. Hornbeck. So, where was Rolando Cubela during this
 - 6 period then up until the time when Batista left the first of
 - 7 January?
 - Mr. Espinosa. He was in the hills all of the time. 8 .
 - Mr. Hornbeck. What was his group and what relation did
 - 10 they have with the Castro group?
 - Mr. Espinosa. They had no relation at all.

- 19
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- 1 Mr. Hornbeck. They were fighting independently?
- 2 Mr. Espinosa. Independently, and trying to get to Havana
- 3 before Castro did, and so you have an idea what the realities
- 4 were at the time, when Castro sent Che Guevara from Oriente
- 5 Province to the Province of Santa Clara. And I think that he
- 6 had 150 or 160 men.
- 7 In Santa Clara there were plenty of people fighting,
- 8 because this was not such an isolated place as Oriente was,
- 9 and it was not only the student group; there was also the
- 10 people of the William Morgan group which were the third front,
- 11 and they alone with 2,500 people. But Castro wanted to have a
- 12 chair over there somehow to control the situation, and one of
- 13 the things, or the orders was to dispose of Rolando Menoya.
- Mr. Hornbeck. You are saying one of the missions of Che
- 15 Guevara was to eliminate or kill both Menoya and Cubela so
- 16 that Castro would be the only leader?
- 17 Mr. Espinosa. Yes.
- Mr. Hornbeck. How do you have that information?
- 19 Mr. Espinosa. From Cubela and from other people who were
- 20 there at the time, because the thing is that somehow they
- 21 found out by some of the students from the University of
- 22 Oriente who were with Castro.
- 23 Mr. Hornbeck. Was there any confrontation with either
- 24 Che Guevara or Castro?
- Mr. Espinosa. Che arrived there and took him and put him

- 1 under custody. So there was another thing back and forth from
- 2 Oriente to Santa Clara until the guy was relieved, but he was
- 3 three or four days under custody.
- 4 Mr. Hornbeck. Approximately what time period was this;
- 5 can you pinpoint that for us?
- 6 Mr. Espinosa. This would have been October, September or
- 7 October of 1958.
- 8 Mr. Hornbeck. Batista leaves Havana approximately the
- 9 first of January of 1959?
- 10 Mr. Espinosa. Yes.
- Mr. Hornbeck. What arrangements, if any, were made
- 12 between the various groups then?
- Mr. Espinosa. Nothing.
- Mr. Hornbeck. How did it come about that Fidel Castro
- 15 then came to power and Cubela and Menoya and some of the other
- 16 leaders did not come to power?
- 17 Mr. Espinosa. I don't know. I always wondered about
- 18 that myself. And as I said to you; I used to be in the
- 19 hospital room with Rolando at the time when he was wounded,
- 20 when he was going through the operation with the arm, and I
- 21 was there when Castro came to see him, and when Che came to
- 22 see him and Raul Castro came to see him, and when the other
- 23 leaders from the student groups came to see him. They had
- 24 discussions about this and, first of all, they were all of the
- 25 people, wiser people, better trained by the Communists of

- 1 course, and they knew exactly what we were doing and we didn't
- 2 know exactly what we were coing. We were fighting a war and
- 3 once the war was over, we didn't know what to do and we didn't
- 4 have any ambition of power.
- And when I say "we," I don't count and I am talking about
- 6 the people who were there; mostly I am talking about Rolando,
- 7 and there was no ambition of power or any of that. There was
- 8 just to get the guy out and that is it. Our aim was to stop,
- 9 when these people's aims were very well planned for far ahead.
- 10 Mr. Hornbeck. Did there come a time when you and Cubela
- 11 split as to your views of Castro?
- Mr. Espinosa. Yes.
- Mr. Hornbeck. Can you tell us approximately when that
- 14 happened, and can you describe how you came apart?
- Mr. Espinosa. Well, as I said at the beginning, when he
- 16 came into Havana, immediately they called me and they said,
- 17 "Rolando is going to be here in about one hour and they want
- 18 you to be at the University."
- He came in 15 or 20 minutes late, and he said to me, I
- 20 think we are going to have a lot of problems with Castro and
- 21 the 26th of July as a symbolic thing, because so many of our
- 22 friends got killed on the attack of the Presidential Palace,
- 23 and Antonio was killed that day, and not there but another.
- 24 part of Havana, and we went and took the Presidential Palace
- 25 as a gesture and a symbolic thing.

- The first two or three months we were together all of the
- 2 time. Then I started disagreeing with him on things, and I
- 3 guess I was a wise ass at the time, especially about the
- 4 things that we were letting Castro get away with, especially
- 5 where he had to take absolute power over everything and we
- 6 were getting bull shit in return. And the fact was I never
- 7 liked the guy; and as a matter of fact, I hated him, and I
- 8 never knew his politics because I don't know.
- 9 Some people find out their wives or girls are fooling
- 10 around with somebody else for two or three years, and just
- 11 from the beginning I thought this was going the wrong way. So
- 12 I started having arguments with Rolando and asking for
- 13 explanations from him, because this was not what we fought for
- 14 and not what our friends died for, and "So you are becoming an
- 15 accomplice of Castro and I cannot understand this."
- He said, "Why do you say that, and why are you putting up
- 17 with this?"
- I said, "And they are taking land away from people and
- 19 they are shooting soldiers who never shot in the whole war and
- 20 just shooting them and there was no trial, and I have seen the
- 21 trials and they were mockeries, and whether they were guilty
- 22 or not guilty, they got shot and that is it."
- So he wouldn't give me the right answers, and he would
- 24 say, "Well, there is a revolution." And I said, "I don't
- 25 understand that, Rolando, and I don't understand it, and I

- 1 don't understand the things that are happening, and you are
- 2 being an accomplice because you are in a position to do
- 3 something and you are not doing anything, and you are playing
- 4 his ball game."
- In the beginning we discussed these matters, and then we
- 6 started getting very close in, and I really didn't understand
- 7 it. And to the point one day we had a discussion in my house
- 8 and he told my mother, "When your son goes to jail, then call
- 9 me," and I said, "I won't call you."
- Mr. Hornbeck. Rolando said that to your mother?
- Mr. Espinosa. Yes.
- Mr. Hornbeck. Approximately when did you leave Havana?
- Mr. Espinosa. I left Havana in 1959.
- Mr. Hornbeck. When in 1959?
- Mr. Espinosa. I don't know if it was October or
- 16 September or November; somewhere between October and December.
- 17 Mr. Hornbeck. During the period of time that you came to
- 18 the United States and went to train in the Eay of Pigs and
- 19 came back to the United States, did you have any contact with
- 20 Cubela?
- Mr. Espinosa. Well, some guys and myself, we thought at
- 22 the time we were allowed to go to South America and I and some
- 23 others were going to Panama or Micaragua, and so we got the
- 24 idea -- and there is one thing I forgot to tell you.
- 25 At the beginning when things began, there was a lot of

- 1 friction with the 26th of July, and we took all of the weapons.
- 2 from an arsenal in some base outside of Havana, and it must
- 3 have been 500 M-1 rifles and a few 50-caliber machine guns and
- 4 copule of hundred of Thompson submachine guns, and some
- 5 mortars, a 190 tank gun, and somehow all of the things were
- 6 hidden by me.
- Rolando told me to hide it in a place, that we were going
- 8 to need it one day. So I hid it in my house, and we had a
- 9 very big house, so big that when they came looking for these
- 10 they couldn't find it because it was like an old castle and
- 11 there were like hidden doors, hidden panels and things like
- 12 that.
- They came looking for it and they didn't find it, and so
- 14 about two or three weeks after that I put the whole thing in a
- 15 truck and took it to a resort very near to where I was born,
- 16 in Varadero.
- So I took it over there and we decided, a few guys who
- 18 were going to do something, go to the hills or do something,
- 19 and we came out with this idea to go to some other country and
- 20 do something so we could get away and cover our activities.
- We got caught.
- Mr. Hornbeck. By whom?
- 23 Mr. Espinosa. By Castro.
- We got caught, and we were taken to Military
- 25 Intelligence, and there were about six or seven of us, and

- 1 they got all the weapons. Someone squealed and they
- 2 infiltrated somebody in the group. And I don't know what was
- 3 going to happen, but it was a little bit scary at the time,
- 4 and so we were uncommunicated for several days and we were
- 5 questioned, and we were sticking to our story we going to
- 6 Guatemala or someplace else. And I can't remember now, and
- 7 Rolando was in Spain and my mother called him and he came over
- 8 and he got us out.
- 9 Mr. Hornbeck. Was there any particular reason he was in
- 10 Spain at that time?
- Mr. Espinosa. He was a playboy.
- Mr. Hornbeck. It had nothing to do with Castro?
- Mr. Espinosa. No. He went over there to have a good
- 14 time, and so actually the threat that he made, "Call me and I
- 15 will help you," and my mother called him and he came over and
- 16 he got us out.
- Mr. Hornbeck. After your period in the United States,
- 18 did you have any contact with him?
- Mr. Espinosa. No. The only time I had contact was when
- 20 I told you that I went to Paris and these people contacted me.
- Mr. Hornbeck. I am going to get to that, and I want to
- 22 establish whether or not, during the years that you were in
- 23 the United States and training for the Bay of Pigs and were in
- 24 New York, that you had no direct contact with him and did you
- 25 have any indirect contact through mutual friends?

- Mr. Espinosa. Never.
- Mr. Hornbeck. Approximately what year did you go to
- 3 Spain?
- Mr. Espinosa. I went to Spain -- you mean now, in the
- 5 last few years?
- Mr. Hornbeck. No.
- Mr. Espinosa. I never went to Spain. I told you the
- 8 other day.
- Mr. Hornbeck. Approximately what year did you go to
- 10 Paris?
- 11 Mr. Espinosa. I went to Paris in 1964 or 1965.
- 12 Mr. Hornbeck. Would it help you to know --
- Mr. Espinosa. I think it was 1964 or '65. 13
- Mr. Hornbeck. Would it refresh your memory that, 14
- 15 according to government records, you came to New York and
- 16 first contacted Immigration sometime approximately in June or
- 17 thereabouts in 1965?
- 18 Mr. Espinosa. Yes.
- 19 Mr. Hornbeck. Now would your New York trip then help
- 20 your memory as to when you first went to Paris?
- 21 Mr. Espinosa. Well, I came back to New York from Paris
- 22 and I contacted them immediately, and so this must have been
- 23 five days before or six days before.
- Mr. Hornbeck. Can you tell us why you went to Paris? 24
- Mr. Espinosa. No. It was just a trip and I went to 25

- 1 Paris.
- 2 Mr. Hornbeck. You were engaged at that time in no anti-
- 3 Castro activities?
- 4 Mr. Espinosa. Mothing.
- 5 Mr. Hornbeck. You were not working for the CIA at that
- 6 time?
- 7 Mr. Espinosa. No.
- 8 Mr. Hornbeck. Approximately when did you end your
- 9 services or employment with the CIA?
- Mr. Espinosa. I would say in the end of 1961.
- Mr. Hornbeck. When you arrived in Paris, did you have a
- 12 contact who gave you some information about Cubela?
- 13 Mr. Espinosa. Yes.
- Mr. Hornbeck. What was the name of that contact?
- Mr. Espinosa. Jose Trasancos.
- Mr. Hornbeck. How long had you known Jose Trascancos?
- Mr. Espinosa. All of my life.
- 18 Mr. Hornbeck. What was his position in Paris at the time
- 19 that you met him in 1965?
- Mr. Espinosa. He was working at the Cuban Consulate.
- 21 Mr. Hornbeck. How long had he been with the Cuban
- 22 Consulate in Paris, if you know?
- 23 Mr. Espinosa. I don't know, but for a couple of years or
- 24 three at the time.
- Mr. Hornbeck. I assume by the fact that he was working

- 1 abroad in the Cuban Consulate that he enjoyed some confidence
- 2 with the Castro government?
- 3 _______ ir. Espinosa. I don't know about that. I think at the
- 4 time the government wasn't established enough to really clamp
- 5 down on the people that they should or should not have in
- 6 their consulates, and there were so many things to put
- 7 together over there and it was a very bad situation, and
- 8 otherwise, he wouldn't have been there and they hadn't clamped
- 9 down.
- Mr. Hornbeck. What information did he relate to you that
- 11 involved Rolando Cubela?
- Mr. Espinosa. He told me that he had seen Cubela in
- 13 Paris; that there was something going on but he didn't want to
- 14 tell me, and he wanted somebody else to tell me the whole
 - 15 thing.
- Mr. Hornbeck. Is there some reason why he aidn't want to
- 17 relate the story to you?
- Mr. Espinosa. Because he didn't know much about it but
- 19 he knew they had tried to get ahold of me but he said,
- 20 "Rolando is involved with the CIA and there is something
- 21 happening, and I think you should see Robreno."
- Mr. Hornbeck. Could you identify Robreno for us, as to
- 23 who he is and where he was from and what was your relationship
- 24 with him.
- Mr. Espinosa. His name is George Robreno and he is a

- 1 punk.
- Mr. Hornbeck. When you say "punk," do you mean he had
- 3 some criminal background?
- Mr. Espinosa. I don't know, but he is a delinquent, let
- 5 us put it that way. I am not a full-time delinquent as he is.
- 6 He was involved with the student movement in Havana and he
- 7 knew Rolando very well.
- Mr. Hornbeck. When you were describing him as a
- 9 delinquent, do you mean he would engage in crime or do
- 10 anything for money, or what is it?
- 11 Mr. Espinosa. He was a bad boy; and do you know what a
- 12 bad boy is? He was a bad boy. When he used to be a kid, if
- 13 there was a blind man crossing a street with a stick, he would
- 14 take the stick from the blind man, is that right? That is the
- 15 kind of thing he would do when he was a kid and man, what he
- 16 grew up to be.
- He was with Castro's government and he was at one point 17
- 18 the head of some revolutionary tribunals and he carried out a
- 19 lot of death sentences.
- Mr. Hornbeck. What was he doing at the time that you 20
- 21 heard his name in 1965?
- Mr. Espinosa. I don't know what he was doing in Madrid, 22
- 23 but I know that he had gotten into so many problems with the
- 24 government in Cuba that they just said, "Okay," and they put
- 25 him into prison for something, and I don't know exactly what

- 1 it was, and they said, "Okay, either you stay here forever or
- 2 you leave the country and we don't want you here anymore.
- 3 Mr. Hornbeck. He was living in Madrid at the time you
- 4 were in Paris?
- Mr. Espinosa. Yes. And when Rolando started his thing
- 6 with the CIA, I guess he was talking to him, too.
- 7 Mr. Hornbeck. How were you going to meet him? Were you
- 8 going to go to Spain?
- 10 had one of his alien American passports, since I never had my
- 11 own passport because the Spanish government, it would take
- 12 them a month --
- Mr. Hornbeck. So the CIA originally took your passport
- 14 from you?
- Mr. Espinosa. Yes.
- Mr. Hornbeck. Were you in touch with the CIA at all when
- 17 you were in Paris?
- 18 Mr. Espinosa. No.
- Mr. Hornbeck. All right. So you did not get to Spain?
- Mr. Espinosa. I didn't get to Spain. And I called him
- 21 on the telephone and I said "I am sending you a ticket. Come
- 22 over and see me in Paris." And he was the first one who told
- 23 me the story.
- 24 Mr. Hornbeck. Can you just relate to us, in summary,
- 25 what he told you about this particular involvement of Cubela?

- 1 Mr. Espinosa. That Cubela had been talking to some CIA
- 2 people; that there was going to be an uprising or a coup or
- 3 something down in Cuba led by Cubela and a few other people
- 4 who were in the government at the time, or in the army, and
- 5 that for some reason Cubela didn't trust Williamson in Spain.
- 6 Mr. Hornbeck. Can you identify who Williamson was?
- 7 Mr. Espinosa. What I had been led to believe, Williamson
- 8 was head of the CIA in Spain at the time.
- 9 Mr. Hornbeck. Was there a reason given to you as to why
- 10 Cubela did not trust him?
- Mr. Espinosa. Yes. He said to me that he was living --
- 12 first he was an alcoholic and living with this Cuban girl who
- 13 had taken information from him, taken files with her and went
- 14 back to Cuba.
- 15 Mr. Hornbeck. This is information that you heard?
- Mr. Espinosa. This is what they told me; why Rolando
- 17 didn't want to speak to Williamson any longer.
- 18 Mr. Hornbeck. You are getting this information from
- 19 Cubela?
- Mr. Espinosa. Yes. And how much truth is involved in
- 21 this I can't say. So that Rolando didn't want to talk to him
- 22 anymore and that I should come over here as a good CIA man,
- 23 and I said "I am no longer with the CIA," and they said "We
- 24 want you to get in touch with them and tell them all of this."
- 25 Mr. Hornbeck. Now, had your original contact in Paris

- · 1 mentioned to you he thought you were in the CIA?
 - 2 Mr. Espinosa. Yes.
 - 3 Mr. Hornbeck. Had he called you to come to Paris or you
 - 4 just came to Paris independently?
 - Mr. Espinosa. No. It was somebody that if I ever went
 - 6 to Paris I was going to call.
 - 7 Mr. Hornbeck. So Paris was entirely your idea?
 - 8 Mr. Espinosa. Entirely a pleasure trip.
 - 9 Mr. Hornbeck. Was there any particular reason why you
 - 10 would spend your own personal money to have Cubela come to
 - 11 Paris from Spain? -
 - Mr. Espinosa. Yes. Still, you know, I think \$150 or
 - 13 something, for something as important as this, I could send my
 - 14 friend and my country, it wasn't going to make such a big hole
 - 15 in my pocket.
 - Mr. Hornbeck. Did Cubela say anything about any Soviets
 - 17 in Cuba during this conversation?
 - Mr. Espinosa. No. They didn't say anything about
 - 19 Soviets in Cuba, but Blanco -- I cannot remember his first
 - 20 name; we used to call him the crazy Blanco -- I met him and
 - 21 he was on his way to Cuba from Prague, Czechoslovakia, and he
 - 22 was on his way from Russia to Cuba via Czechoslovakia and
 - 23 Paris and he was the one who mentioned about the Russian
 - 24 technicians; to make sure and to make sure to tell the CIA
 - 25 that if there was going to be any kind of doublecrossing of

- 1 this operation, they were going to take care of these Russian
- 2 technicians who were advisors, or whatever they were, who were
- 3 in their particular place.
- 4 Mr. Hornbeck. All right. How did you know Blanco?
- 5 Mr. Espinosa. I knew him from Cuba.
- 6 Mr. Hornbeck. And was it just coincidence that Blanco
- 7 was coming through Paris at the same time that you were there?
- 8 Mr. Espinosa. I don't know.
- 9 Mr. Hornbeck. How did he know how to contact you?
- Mr. Espinosa. Because anybody who would come to Paris
- 11 will always contact this guy Trasancos; at least this kind of
- 12 people because we all knew each other from Cuba.
- Mr. Hornbeck. Had Blanco been with you and Cubela in
- 14 activities prior to 1959?
- 15 Mr. Espinosa. Yes.
- Mr. Hornbeck. When Blanco gave you this particular
- 17 information about the Soviet technicians, was there anyone
- 18 else present during the conversation?
- Mr. Espinosa. No, it was only he and I.
- 20 Mr. Hornbeck. Were there any conversations between you,
- 21 Blanco and Robreno in Paris?
- 22 Mr. Espinosa. No. '
- 23 Mr. Hornbeck. And no conversations between you, Blanco,
- 24 and Trasancos?
 - Mr. Espinosa. No. But there were conversations between

- 1 Cubela, Trasancos and myself.
- 2 Mr. Hornbeck. Can you tell us what the conversation is?
- 3 Mr. Espinosa. The one I mentioned before, everything
- 4 that Cubela told me about the CIA and Williamson in Spain he
- 5 said to me in front of Trasancos.
- 6 Mr. Hornbeck. Is your testimony that there was then an
- 7 agreement between the three of you that Cubela needed to
- 8 change his CIA contact?
- 9 Mr. Espinosa. I didn't agree to anything. All I said,
- 10 was they landed the story on me in the middle of my Parisian
- 11 vacation, and because it was Rolando and it was something that
- 12 I could have some importance or sense in the future, I came
- 13 over here and I contacted them the best way I could.
- Mr. Hornbeck. In other words, you were going to be the
- 15 messenger for the contacts they felt that they didn't have?
- Mr. Espinosa. Yes, more or less, that was the idea.
- 17 Mr. Hornbeck. And you then traveled from Paris to New
- 18 York?
- 19 Mr. Espinosa. That is right.
- 20 Mr. Hornbeck. And who pays for your ticket?
- Mr. Espinosa. If I go to Paris and I live in the States,
- 22 I have to have a round-trip ticket.
- 23 Mr. Hornbeck. What I am getting at, so you understand
- 24 the purpose of the deposition, we have to ask as much detail
- 25 as possible, and what I am really getting at is whether or not

- 1 the CIA paid for any part of this operation.
- 2 Mr. Espinosa. No. I went to London and then to Paris
- 3 and then to come back to New York 15 days later, and this
- 4 happened when I was there, and I came back to New York on my
- 5 ticket originally purchased by me, and I was never refunded by
- 6 CIA or any other government agency.
- I got to New York and I contacted Mr. Cavasantos.
- 8 Mr. Hornbeck. He was an officer with the Immigration
- 9 Service?
- Mr. Espinosa. Yes.
- Mr. Hornbeck. And you had some previous relationship; is
- 12 that true?
- Mr. Espinosa. Yes.
- Mr. Hornbeck. Can you tell us briefly what that was?
- Mr. Espinosa. He lifted two bans against traveling, and
- 16 all the things that I mentioned before.
 - Mr. Hornbeck. You first contacted him, and what did you
 - 18 tell him?
 - Mr. Espinosa. I said, "I have to contact someone in the
 - 20 CIA, and of course I have no idea how to contact anybody."
 - So he said, "Okay." He picked up the telephone and he
 - 22 called somebody in the FBI office in New York and he sent me
 - 23 to see this fellow.
 - Mr. Hornbeck. This is first the FBI?
 - 25 Mr. Espinosa. Yes.

- 1 Mr. Hornbeck. Did you go to the FBI office or did the
- 2 agents come to see you?
- Mr. Espinosa. I went to the FBI office.
- 4 Mr. Hornbeck. How many agents did you talk to?
- Mr. Espinosa. I talked to one fellow.
- 6 Mr. Hornbeck. How much of the Cubela's story that you
- 7 learned in Paris did you relate to him?
- 8 Mr. Espinosa. Nothing.
- 9 Mr. Hornbeck. What did you tell him, basically?
- Mr. Espinosa. I told him, I guess he must have spoken to
- 11 Cavasantos before, and I said, "Look, I just came from Europe;
- 12 there is something happening and I would have to contact
- 13 someone in the CIA, and I used to work for them and I was
- 14 involved in the Bay of Pigs. Anything you want to check what
- 15 I am telling you, you can check with that."
- 16 Mr. Hornbeck. Did you mention Cubela's name to either
- 17 Cavasantos or to the FBI?
- Mr. Espinosa. Maybe; I can't say for sure, but maybe.
- Mr. Hornbeck. Your best memory is that you did not
- 20 discuss much of the details?
- 21 Mr. Espinosa. No.
- Mr. Hornbeck. At some point were you put in contact with
- 23 the CIA?
- Mr. Espinosa. Yes.
 - Mr. Hornbeck. Can you tell us where the meeting took

- 1 place and how many people were present?
- 2 Mr. Espinosa. The meeting took place at the FBI office
- 3 in New York, and there was only one person present.
- 4 Mr. Hornbeck. This is someone from the Agency?
- 5 Mr. Espinosa. Again, I assume he was.
- 6 Mr. Hornbeck. Could you physically describe this
- 7 individual?
- 8 Mr. Espinosa. Yes. He was a man in the late forties or
- 9 early fifties, gray hair, and he must have been blond, but
- 10 very heavy gray at the time, and blue eyes.
- Mr. Hornbeck. Glasses?
- Mr. Espinosa. No glasses. Very well fit and very
- 13 handsome guy.
- 14 Mr. Hornbeck. Approximately how tall and how much did he
- 15 weigh?
- Mr. Espinosa. He was, I would say, about 5'10" or 5'11",
- 17 170 pounds.
- 18 Mr. Hornbeck. During your conversation with this
- 19 individual, did you relate all of the details of the
- 20 information that you had learned in Paris?
- 21 Mr. Espinosa. I did.
- Mr. Hornbeck. Did you include the portion told you by
- 23 Blanco about the alternative plan with the Soviet technicians?
- Mr. Espinosa. Yes.
- Mr. Hornbeck. What reaction, if any, did you get from

- 1 this particular individual?
- 2 Mr. Espinosa. He was a very cool, composed man, and he
- 3 said "I am going to Washington and I will contact you in the
- 4 next couple of days or three, maybe, and maybe we will go to
- 5 Spain together or somebody will go with you."
- I was so upset about this that I got a friend of mine in
- 7 New York, through Senator Javits, to get me a meeting in
- 8 Washington here with some sub-secretary of foreign affairs in
- 9 charge of the Cuban thing, and I never heard from this guy and
- 10 time was going by, and I told this friend of mine and through
- 11 Javits he got me to come here and see this guy, and I came
- 12 here and I told him the whole story. And he said, "We will
- 13 get in touch with you," and they never did.
- Mr. Hornbeck. Do you have any idea who it was that you
- 15 met with in Washington?
- Mr. Espinosa. No.
- Mr. Hornbeck. Did you ever keep a diary or on a card?
- Mr. Espinosa. I could find out eventually if I wanted
- 19 to.
- Mr. Hornbeck. Do you think that you might be able to do
- 21 that?
- 22 Mr. Espinosa. Yes. I would have to call this guy and
- 23 have him call Javits and trace the thing back to the time when
- 24 it happened, but I am sure it can be traced.
- Mr. Hornbeck. Do you remember the building where you

- 1 came to in Washington to speak with this particular
- 2 individual?
- 3 Mr. Espinosa. No.
- 4 Mr. Hornbeck. Your best memory is that it was some
- 5 official in the State Department?
- 6 Mr. Espinosa. Yes, it was some official in the State
- 7 Department; some kind of sub-secretary or something in charge
- 8 of Cuban affairs. But I was there and he didn't put me on to
- 9 some monkey room. I know I saw somebody, the right person.
- Mr. Hornbeck. I assume that you did wait the two or
- 11 three days in New York before you contacted your friend to
- 12 reach Senator Javits?
- Mr. Espinosa. I waited longer than that. I waited a
- 14 couple of weeks and nothing happened, and then I got in touch
- 15 with this guy because I knew he is very friendly with Javits.
- 16 and I said, "I know you have friends in Washington, and all of
- 17 that, and there is something that I have to discuss." `
- 18 Mr. Hornbeck. Did you ever think about contacting the
- 19 CIA directly through one convous old contacts?
- Mr. Espinosa. I never had any contacts. What contacts?
- 21 They are guys living in Miami for two or three or four months,
- 22 and one day they disappear, and "Freddy Gomez," and you never
- 23 see him again, and maybe he is sent to Guatemala or Central
- 24 Europe, or whatever, and then you see another guy and you
- 25 don't call them. They call you.

- 1 Mr. Hornbeck. Was there any bad feeling between you and
- 2 the Agency when you terminated your relationship with them in
- 3.1951?
- 4 Mr. Espinosa. I don't know. From my part it was a lot
- 5 of bad feeling.
- 6 Mr. Mornbeck. You felt you had not been treated fairly
- 7 by the Agency?
- 8 Mr. Espinosa. Not me. I felt a lot of people got killed
- 9 for nothing.
- Mr. Hornbeck. All right. After you came to Washington
- 11 and discussed this particular situation, what was the next
- 12 thing that you did?
- Mr. Espinosa. Let me make a parenthesis now. This guy,
- 14 one of the reasons why I assumed he must have been from the
- 15 CIA, is when I touched the thing about George Robreno,
- 16 immediately he said to me, "El Maga," this is like a name that
- 17 only people that are close to him or that know him very well
- 18 or from the Agency would know his name.
- 19 Mr. Hornbeck. Could you spell that?
- 20 Mr. Espinosa. M-a-g-a. It is magician in English. And
- 21 he didn't have any accent when he said "El Maga."
- Mr. Hornbeck. You are discussing the conversation with
- 23 the fellow you assumed to be from the Agency in New York when
- 24 you first arrived?
- 25 Mr. Espinosa. Yes. And he was saying to me, "How much

- 1 do you trust what he said?" and I said "You know how he is."
- 2 And he said, "Yes, I know how he is," but the guy knew the
- 3 background of him.
- 4 Mr. Hornbeck. When you mentioned Blanco, did the
- 5 individual you assumed to have been from the Agency come up
- 6 with his nickname?
- 7 Mr. Espinosa. No.
- 8 Mr. Hornbeck. Did he act as though he knew who you were
- 9 talking about?
- 10 Mr. Espinosa. No.
- 11 Mr. Hornbeck. Did he ask you for any identifying
- 12 information about Blanco?
- 13 Mr. Espinosa. No.
- Mr. Hornbeck. During this time then that you were in
- 15 Washington in 1965, did you ever contact Mike McLaney to see
- 16 if he could help in some fashion?
- 17 Mr. Espinosa. I would have contacted Mike McLaney to
- 18 help me in other things, but not to get me in contact with the
- 19 CIA.
- 20 Mr. Hornbeck. Did you contact Mike McLaney for any
- 21 social or personal reasons?
- Mr. Espinosa. At that time, no. For sure, every time I
- 23 went to Miami, and all of the time I lived in the States,
- 24 every time I went to Miami I contacted Mike; every time. But
- 25 I contacted him socially to have a drink or go whoring around

- 1 or something; nothing to do up to that second attempt with the
- 2 plane, and that was it.
- 3 Mr. Hornbeck. Did you return to New York then after your
- 4 Washington trip?
- 5 Mr. Espinosa. Yes.
- 6 Mr. Hornbeck. Did you receive any contact from any
- 7 government agency?
- 8 Mr. Espinosa. No.
- 9 Mr. Hornbeck. And that includes the FBI?
- 10 Mr. Espinosa. Yes.
- 11 Mr. Hornbeck. So you did not hear from the FBI?
- Mr. Espinosa. No.
- Mr. Hornbeck. How long did you stay in New York, if you
- 14 can estimate?
- Mr. Espinosa. I left New York in 1967.
- Mr. Hornbeck. So you spent the next approximately two
- 17 and a half years in New York?
- Mr. Espinosa. No. I would say the next two years in New
- 19 York, because this was June or July of 1965, and I left in
- 20 March or Arpil of 1967; so a little bit less than a year.
- 21 Mr. Hornbeck. Did you have any contact directly or
- 22 indirectly with Cubela during the time that you were in New
- 23 York?
- 24 Mr. Espinosa. No.
- Mr. Hornbeck. Did you hear from Blanco or Robreno or

- 1 your contact in Paris?
- Mr. Espinosa. Yes. Róbreno wrote me a letter one time
- 3 asking me to put my name to a document, and he wanted to get a
- 4 visa to come to the States and he wanted me to sponsor him and
- 5 he needed two sponsors. And he wrote me a letter on a paper,
- 6 and I signed my name to the sponsorship, and that is the only 7 time.
- 8 Mr. Hornbeck. Did he actually arrive, to your knowledge?
- 9 Mr. Espinosa. No, they never gave him a visa.
- Mr. Hornbeck. Until the time that Cubela was arrested,
- 11 did you have any information about him personally or about the
- 12 particular plot person?
- Mr. Espinosa. Nothing whatsoever. In my mind I thought,
- 14 well, probably he got wise to the whole thing and just dropped
- 15 it, because some time elapsed between the time that I spoke to
- 16 his people in Paris and until the CIA and the time he got
- 17 caught in Cuba.
- Mr. Hornbeck. Was your first knowledge that he was
- 19 arrested from some public source or from a personal source?
- 20 Mr. Espinosa. Public source.
- 21 Mr. Hornbeck. Can you tell what that was?
- 22 Mr. Espinosa. It was a newspaper.
- Mr. Hornbeck. Did you recognize the names of other
- 24 persons arrested with him?
- Mr. Espinosa. I recognized the name of Blanco, and there

- 1 was somebody else arrested. And the first thing I read about
- 2 it, there were four people arrested, and I knew Blanco and I
- 3 didn't know the others.
- 4 Mr. Hornbeck. I am sure then if you have the public
- 5 accounts of that trial, you know that Cubela was not executed,
- 6 and did you find that a strange event?
- 7 Mr. Espinosa. Yes and no.
- 8 Mr. Hornbeck. Can you tell us why "yes" and "no"?
- 9 Mr. Espinosa. "Yes," because, to my knowledge, Castro
- 10 had never commuted anybody's death sentence in Cuba yet, and
- 11 on the other hand, I knew he liked the guy very much.
- Mr. Hornbeck. It was a personal relationship between
- 13 Cubela and Castro?
- Mr. Espinosa. Yes. Whatever it was, love, hate, or the
- 15 faggots -- I don't know what it was -- but they had a
- 16 relationship, an especial relationship between them.
- Mr. Hornbeck. Can you give us any examples of a special
- 18 relationship between the two?
- 19 Mr. Espinosa. Well, I remember one time when Rolando
- 20 pulled a gun on Castro in front of his bodyguards and
- 21 everything and called him every name in the book, and of
- 22 course nobody moved or said anything, but I thought when this
- 23 is over, he is going to go to the can forever, and nothing
- 24 happened to him.
- 25 Mr. Hornbeck. I take it this is sometime still in 1959?

- Mr. Espinosa. This was at that time, and he just put his
- 2 arm on him and he said "You have such a temper" and talked him
- 3 out of everything.
- Mr. Hornbeck. Would you describe Cubela as an individual
- 5 having a very quick temper or very emotional person?
- 6 Mr. Espinosa. Yes, extremely.
- Mr. Hornbeck. Would you describe him as unstable? 7
- 8 Mr. Espinosa. Yes.
- 9 Mr. Hornbeck. Have you directly or indirectly received
- 10 any information about Cubela since the time that he was sent
- 11 to prison in Cuba?
- 12 Mr. Espinosa. No.
- Mr. Hornbeck. Do you have any information whether or not 13
- 14 he is still alive or anything?
- 15 Mr. Espinosa. Yes. What I hear is that he is alive and
- 16 he is working as a doctor and he is not having such a bad
- 17 life.
- Mr. Hornbeck. How would you get this kind of 18
- 19 information?
- Mr. Espinosa. Because I can't remember now, I think I 20
- 21 had this from Trasancos in Paris, but there is some kind of --
- 22 I don't know if he was a diplomat or if he is a French
- 23 engineer who is working in some kind of project in Cuba or was
- 24 working in some kind of a project in Cuba, and I know that
- 25 this person knew Cubela's mother and somehow news of him has

- 1 gone back and forth to Europe from Cuba. I hear he is working
- 2 as a coctor and the beginning was very tough, and then he is
- 3 working as a doctor and he is not having it so bad; but he is
- 4 alive and he is in prison.
- Mr. Hornbeck. Were you told of the method by which
- 6 Cubela was supposed to assassinate Castro?
- 7 Mr. Espinosa. No. I heard the story about the rifle and
- 8 the telescopic site, and I had a story that he had met Artime,
- 9 which of course I thought was stupid of him, and I had a story
- 10 that Artime had promised him some boats through the CIA to get
- 11 him out.
- I repeat to you today what I said the other day, the
- 13 whole thing doesn't make sense to me. And on one hand I hear
- 14 this, and of course it is very difficult to judge something
- 15 when you are being told by third parties, and on the one hand
- 16 I hear that there is going to be an insurrection, let others
- 17 call it that way, or a military uprising of certain people in
- 18 the country, and on the other hand I hear that Cubela is going
 - 19 to shoot the guy. And if you are going to shoot the guy and
 - 20 there is going to be an insurrection, why do you need some
 - 21 boats to take you out?
 - Once you do that you have to stay in and see it through.
 - 23 And you follow me, if there is going to be an insurrection and
 - 24 you are going to be a leader, how the hell are you going to .
 - 25 shoot the guy and tanks are going through the streets and

- 1 you are going to take a coat and leave the country?
- There are a number of things that I tried to be very
- 3 logical about, and I try to be a very logical person all of
- 4 the time, but especially when they are logical, I try to be
- 5 more logical and I am objective about things. I don't
- 6 understand it.
- 7 Mr. Hornbeck. When you heard these stories about Artime
- 8 being involved, or a rifle with a scope being involved, what
- 9 was the source of that information?
- Mr. Espinosa. This I heard from Robreno.
- 11 Mr. Hornbeck. Was this during the same discussions in
- 12 Paris before New York?
- 13 Mr. Espinosa. Yes.
- 14 Mr. Hornbeck. Did Rubreno know Artime, to your
- 15 knowledge?
- Mr. Espinosa. I don't know. I think maybe he was with
- 17 Rolando when he had the meeting with Artime; maybe, but I am
- 18 not sure. But I know they had never been friends before.
- 19 Mr. Hornbeck. Are you saying your information from
- 20 Rubreno was that Artime met in Madrid with Cubela?
- 21 Mr. Espinosa. I can't remember if it was Madrid, but
- 22 positively that he had met Cubela.
- 23 Mr. Hornbeck. Was your information that the CIA had
- 24 arranged this meeting, or did you have any knowledge of the
- 25 CIA at that time?

- Mr. Espinosa. No. He told me that he had been in touch
- 2 with the CIA and he had been in touch with Artime, but at the
- 3 moment I was led to believe it was the CIA who had arranged
- 4 the meeting, and I would have been surprised if that was so.
- Mr. Hornbeck. I want to be very specific as to the
- 6 information that you are getting from Robreno and from any
- 7 other source.
- 8 Mr. Espinosa. Yes.
- 9 Mr. Hornbeck. So just getting back to what he told you,
- 10 Robreno says to you, on the one hand Cubela has been in touch
- 11 with Williamson from the CIA, and he also tells you Cubela has
 - 12 met with Artime, and you are not sure whether Rubreno tells
 - 13 you that Cubela and Artime met in Madrid. Is that a correct
 - 14 summary?
 - Mr. Espinosa. Yes. He told me that they met, but I
 - 16 can't remember whether it was in Madrid or another place.
 - 17 Mr. Hornbeck. Was there anything about the use of a
 - 18 rifle and a silencer by Cubela that you would have found
 - 19 strange in an assassination plot to kill Castro?
 - Mr. Espinosa. I would have found it very strange because
 - 21 Castro is a touch guy and you can never hunt him with a rifle
 - 22 in the sense you never know where he is going to be or which
 - 23 street he is going to be passing through. So I would think it
 - 24 is very, very unlikely, and especially Rolando knows this very
 - 25 well, better than I do, that this is a kind of a guy that

- 1 is practically impossible to hunt with a rifle.
- 2 Mr. Hornbeck. Would the special relationship you
- 3 discussed before between Castro and Cubela have presented some
- 4 special opportunities for Cubela?
- 5 Mr. Espinosa. Incredibly special opportunities;
- 6 exceptionally special.
- 7 Mr. Hornbeck. Can you give us something on that?
- 8 Mr. Espinosa. Let us say one day Rolando could find out
- 9 that Castro was in his home outside Havana, and he could have
- 10 gone over there at a day or night, and even at 5:00 o'clock in
- 11 the morning and tell the guards "I am going to see Castro,"
- 12 and they would have let him in without objection.
- Mr. Blackmer. You were friends with Carlos Hernandez?
- Mr. Espinosa. Yes.
- Mr. Blackmer. You went on two raids with him that were
- 16 aborted and you trained with him in Panama and Guatemala. Did
- 17 you recognize that he had a special relationship with Manuel
- 18 Artime?
- 19 Mr. Espinosa. Yes.
- Mr. Blackmer. Do you know the extent of that?
- 21 Mr. Espinosa. No.
- 22 Mr. Blackmer. You personally disliked Artime; is that
- 23 correct?
- Mr. Espinosa. Yes.
- 25 Mr. Blackmer. Did you personally know him?

- 1 Mr. Espinosa. Not very much, I know him. I trained him,
- 2 in a way.
- Mr. Blackmer. You were training in Guatemala, I
- 4 understand?
- Mr. Espinosa. And in Panama. And he came to Panama, and
- 6 I was assigned to give him the demolition training, a crash
- 7 course in demolition. So I was in touch with him for a few
- 8 days, closely, and I didn't think much of him, really. And do
- 9 you want me to tell you the story about that?
- Mr. Blackmer. I don't think that that will be necessary.
- What was the feeling generally among the exiles that you
- 12 had contact with about Artime and his position with the CIA?
- Mr. Espinosa. It was about the same.
- 14 Mr. Blackmer. What is that?
- Mr. Espinosa. They disliked the idea that a puppet was
- 16 being imposed on them.
- 17 Mr. Blackmer. Did you ever discuss this with Carlos, his
- 18 relationship with Artime?
- 19 Mr. Espinosa. No, not really.
- Mr. Blackmer. Did you ever talk to Robreno about your
- 21 dislike or distrust for Artime?
- 22 Mr. Espinosa. No.
- 23 Mr. Blackmer. Did you distrust Artime also?
- 24 Mr. Espinosa. Yes.
- Mr. Blackmer. Do you think he was personally motivated

- 1 and not patriotically motivated?
- 2 Mr. Espinosa. Yes.
- 3 Mr. Blackmer. Did you trust Robreno?
- 4 Mr. Espinosa. When it comes to something I had to do
- 5 with Cubela, I would trust him.
- Mr. Blackmer. You think he would not have told Fidel
- 7 about Rolando's working with the CIA?
- 8 Mr. Espinosa. He was very loyal to Cubela.
- 9 Mr. Blackmer. Where were his loyalties with respect to
- 10 Castro?
- Mr. Espinosa. No, he is not by nature a very loyal
- 12 person or very legal person, but Cubela was like his hero.
- Mr. Blackmer. Are you familiar with an individual named
- 14 Orlando Bosch?
- Mr. Espinosa. No.
- 16 Mr. Blackmer. Dr. Orlando Bosch?
- 17 Mr. Espinosa. No. I have heard about him.
- Mr. Blackmer. Have you had any contact with him at all?
- 19 Mr. Espinosa. No.
- Mr. Blackmer. Had you heard that he might have been
- 21 operating in this country during 1963 and had you heard anything
- 22 about any of his activities in this country at that time?
- 23 Mr. Espinosa. Mo.
- Mr. Blackmer. Did you know an individual named Julio
- 25 Lobo in Havana?

- 1 hr. Espinosa. Yes.
- 2 Mr. Blackmer. What is the extent of your knowledge of

3_-h-im?

- 4 Mr. Espinosa. A friend of mine was married to a niece of
- 5 his, and I have seen the guy three or four times in my life.
- 6 Mr. Blackmer. Was he active in any of the groups in
- 7 Havana?
- 8 Mr. Espinosa. Not that I know of.
- 9 Mr. Blackmer. Do you know if he was active in any of the
- 10 Cuban exile movements?
- Mr. Espinosa. I heard that the guy is giving money, but
- 12 personally I was never involved with anything that he
- 13 contributed to or anything like that.
- Mr. Blackmer. Have you ever heard of an individual named.
- 15 Ricardo Morales Navarete?
- Mr. Espinosa. It sounds familiar, but I can't see the
- 17 face: But it sounds familiar.
- 18 Mr. Blackmer. Do you know what you would have heard him
- 19 in connection with?
- 20 Mr. Espinosa. No.
- 21 Have you got a picture of him or anything?
- 22 Mr. Blackmer. No.
- 23 Would he have been a hired killer, an assassin?
- Mr. Espinosa. When you mentioned the name, it is not so
- 25 much Morales, but the first name, it rings a bell, but I can't

- 1 see it.
 - 2 Er. Blackmer. Could he have been active with you in the
- 3 anti-Batista movement with you or with someone else?
- 4 Mr. Espinosa. I don't know. I can't place the guy, and
- 5 so if I can't place the guy ---
- 6 Mr. Blackmer. How about David Morales?
- 7 Mr. Espinosa. No.
- 8 Mr. Blackmer. Monkey Morales?
- 9 Mr. Espinosa. No.
- Mr. Blackmer. Have you ever heard of an individual named
- 11 Antonio Veciana?
- 12 Mr. Espinosa. No.
- Mr. Blackmer. Are you familiar with Alhpa 66?
- 14 Mr. Espinosa. I have heard of it.
- Mr. Blackmer. Do you have any information about one of
- 16 the founders or leaders?
- 17 Mr. Espinosa. No.
- Mr. Blackmer. Do you know an individual or have you
- 19 heard of an individual named Morris Bishop?
- 20 Mr. Espinosa. No.
 - Mr. Blackmer. When you were in Cuba in 1957, '58, and
 - 22 '59', have you had any contact with Santiago, Cuba, or did you
 - 23 ever go there?
 - Mr. Espinosa. No.
 - 25. Are you familiar with a corporation named

- 1 Maubay Mining Company?
 - 2 Mr. Espinosa. No.
- 3 Mr. Blackmer. Once again, you did meet Frank Sturgis in
- 4 Miami. Were you aware of Frank Sturgis at all in Havana right
- 5 around the time Castro took over?
- 6 Mr. Espinosa. No.
- 7 Mr. Blackmer. You mentioned that you are familiar with
- 8 Pedro Diaz Lanz. Did you know in 1958 he was appointed head
- 9 of the Cuban Air Force by Castro?
- Mr. Espinosa. Yes.
- Mr. Blackmer. And at the same time and somewhat later,
- 12 he appointed Sturgis as a director of security for the air
- 13 force?
- 14 Mr. Espinosa. I didn't know that.
- Mr. Blackmer. You were not aware of that at all?
- Mr. Espinosa. Not until just right now.
- Mr. Blackmer. Sturgis also had a relationship with some
- 18 of the casinos in Havana and was frequently seen at these
- 19 casinos. Do you recall, if you think back, whether you might
- 20 have seen him?
- 21 Mr. Espinosa. No.
- Mr. Blackmer. Not whatsoever?
- 23 Mr. Espinosa. No.
- Mr. Elackmer. When you were going on these various raids
- 25 from keys, as we discussed, three or four raids after the Bay

- 1 of Pigs, did you ever come in contact with an individual named
 - 2 Wallace Shanley?
 - 3 Mr. Espinosa. No.
 - Mr. Blackmer. He would have been with the government,
 - 5 either Immigration or Customs?
 - 6 Mr. Espinosa. No.
 - 7 Mr. Blackmer. Did you ever come in contact with any
 - 8 Americans with Customs or Immigration and Naturalization?
 - 9 Mr. Espinosa. No.
 - Mr. Blackmer. When you were in the June 15th detention
 - 11 from the attempted raid, I understand they seized a 1957
 - 12 Thunderbird belonging to your aunt.
 - Mr. Espinosa. Yes.
 - Mr. Blackmer. And you took legal action against Customs.
 - Mr. Espinosa. No, they got the car two years later.
 - Mr. Blackmer. You did not go through an attorney?
 - 17 Mr. Espinosa. Maybe they did, I don't know.
 - Mr. Blackmer. You don't recall that?
 - 19 Mr. Espinosa. No, I didn't.
 - 20 Mr. Blackmer. When we were talking the other day about
 - 21 the two raids, we were talking about the June 15th raid,
 - 22 whether it was just an aborted attempt, but you are dealing
 - 23 with a twin engine Beachcraft airplane where you were going to
 - 24 make these homemade bombs and you were using dynamite.
 - Mr. Espinosa. No, we were using --

- 1 Mr. Blackmer. THT?
- Mr. Espinosa. Mo. We were using napalm.
- 3 Mr. Blackmer. You had just run special wires out on the
- 4 wings of the plane and you were going over there, and didn't
- 5 that seem kind of a gumshoe operation, rather a shoddy
- 6 operation?
- Mr. Espinosa. I agree with you.
- 8 Mr. Blackmer. Did you feel that someone planning it
- 9 never meant it to be made?
- 10 Mr. Espinosa. Because the person who was sponsoring it
- 11 was Mike, and he gave us a means to do it and he didn't get
- 12 the right bombs and we didn't get the right things; he is not
- 13 an expert in explosives or in planes.
- 14 Mr. Blackmer. But you are?
- 15 Mr. Espinosa. Yes.
- 16 Mr. Elackmer. And you couldn't do any better than a twin
- 17 engine Beachcraft?
- 18 Mr. Espinosa. Well, we didn't ask for any better and we
- 19 were afraid to ask for a B-25 or B-26.
- Mr. Blackmer. On the first one, but on the second one 20
- 21 you did?
- Mr. Espinosa. Yes, because he warmed up to the idea. 22
- Mr. Blackmer. You are talking about the cost. 23
- 24 Mr. Espinosa. Yes, it was a lot of money.
- 25 Mr. Blackmer. Quite a lot more for the E-25 than the

- 1 Beachcraft.
- 2 Mr. Espinosa. You have to buy it, and it is not very
- 3 easy to rent a B-25, especially the ones with the right bombs.
- 4 and the whole thing.
- 5 Mr. Blackmer. The plane you were going to take, the B-25
- 6 at Ponchartrain, to your knowledge, was fully operational, with
- 7 bomb bay doors?
- 8 Mr. Espinosa. I insisted that the bomb racks were in
- 9 there or I wasn't going to do anything with it.
- Mr. Blackmer. To your knowledge, you do not know where
- 11 this plane was going to be obtained or who was going to get
- 12 it?
- Mr. Espinosa. No. I heard things about Arizona and I
- 14 heard they were flying the plane from Canada, and I heard that
- 15 the plane was going to be flown from South America, and I
- 16 heard all of this.
- I told Mike, "I don't want to hear anything; we don't
- 18 want to know, we don't want to know."
- 19 Mr. Blackmer. You just told Mike to get the plane?
- 20 Mr. Espinosa. Yes.
- 21 Mr. Blackmer. Do you assume he went through Sam Benton
- 22 to get the plane?
- 23. Mr. Espinosa. Yes.
- Mr. Blackmer. That was the first time?
- Mr. Espinosa. And I wouldn't be surprised if he went

- 1 through him the second time.
- 2 Mr. Blackmer. Who else was aware of these operations
- 3 aside from the group participating, Benton and McLaney and
- 4 yourself?
- 5 Mr. Espinosa. Well, I imagine their wives or girl
- 6 friends and everybody in the operation.
- 7 Mr. Blackmer. Specifically, any Americans?
- 8 Mr. Espinosa. No.
- 9 Mr. Blackmer. Any members of the CIA?
- Mr. Espinosa. No, for Christ's sake, of course not.
- Mr. Blackmer. But no other Americans other than Benton?
- Mr. Espinosa. I wouldn't say Benton. I knew Mike, and
- 13 if he used Benton, I don't know.
- Mr. Blackmer. Did you have a meeting in June at the home
- 15 of Wike McLaney and yourself and say you were discussing this
- 16 operation, and was there someone present?
- 17 Mr. Espinosa. Miguel Alvarez.
- 18 Mr. Blackmer. Was Benton present?
- Mr. Espinosa. I can't remember. I am not trying to --
- 20 Mr. Blackmer. Our files indicate that Benton gave the
- 21 story that he was just there to take pictures and he was there
- 22 for publicity, and after the raid was successful you were
- 23 going to play up the publicity aspect of it. Was there any
- 24 truth to that story?
- Mr. Espinosa. The first raid or the second one?

- 1 Mr. Blackmer. The first one.
- 2 Mr. Espinosa. I was never aware they were going to take
- 3 any pictures.
- 4 Mr. Blackmer. What was his role?
- 5 Mr. Espinosa. As far as I know, the first time he was to
- 6 rent the plane.
- 7 Mr. Blackmer. That is all?
- 8 Mr. Espinosa. That is all.
- 9 Mr. Blackmer. And when you were detained by the FBI and
- 10 Customs at the site, where were you coming from and how were
- 11 you to meet?
- Mr. Espinosa. You mean over there, in that strip where
- 13 the Beachcraft was? I was coming from my aunt's house in that
- 14 Thunderbird, with the napalm, or whatever it was, and I was
- 15 getting there to be with the rest of the guys and to take 16 over.
- 17 Mr. Blackmer. You were to meet the plane?
- 18 Mr. Espinosa. Yes.
- 19 Mr. Blackmer. And who was bringing the plane?
- 20 Mr. Espinosa. Alpizar.
- 21 Mr. Blackmer. Do you know a person named William Pawley?
- 22 You never heard of William Pawley?
- 23 Mr. Espinosa. An American?
- Mr. Blackmer. Living in Miamai, and he is a war hero
- 25 from World War II and worked with the Flying Tigers and

- 1 General Chenault, and also had a business in Cuba, head of a
- 2 bus system in Cuba and then in Miami, and he was very active
- 3 in the anti-Castro activities.
- 4 Mr. Espinosa. No.
- 5 Mr. Blackmer. You never heard of him?
- 6 Mr. Espinosa. No.
- 7 Mr. Blackmer. I have no further questions.
- 8 Mr. Hornbeck. You mentioned the casino industry in
- 9 Havana pre-1959. I believe that you frequented some casinos
- 10 and that is how you met Mike McLaney; is that correct?
- 11 Mr. Espinosa. Yes.
- Mr. Hornbeck. In addition to the Nacional, did you
- 13 frequent any of the other casinos?
- Mr. Espinosa. Yes. I used to go out in the evening; all
- 15 of the guys. We would go to one and then to another one,
- 16 especially because of the showgirls, really.
- 17 Mr. Hornbeck. During the time that you were going to the
- 18 various casinos, did you come to know some of the casino
- 19 owners?
- 20 Mr. Espinosa. I was pointed out, like I told you the
- 21 other day, for example, George Raft was there, and then I saw
- 22 one guy, I think it was White or Snow.
- 23 Mr. Hornbeck, Larry Snow?
- 24 Mr. Espinosa. Yes.
- Mr. Hornbeck. Did you know Dino Cellini?

- 1 Mr. Espinosa. No.
- 2 Mr. Hornbeck. Eddie Cellini?
- 3 Mr. Espinosa. No.
- 4 Mr. Hornbeck. Charles Tourine?
- 5 Mr. Espinosa. No.
- 6 Mr. Hornbeck. Martin Fox Zamora, at the Tropicana?
- 7 Mr. Espinosa. This is one that I never went to. I was
- 8 there once, but because it was so far away I never went over
- 9 there.
- 10 Mr. Hornbeck. Santos Trafficante?
- Mr. Espinosa. I have heard of him, but I never met him.
- Mr. Hornbeck. Was he ever pointed out to you?
- Mr. Espinosa. No.
- Mr. Hornbeck. Did you ever hear of Santos Trafficante
- 15 being involved in Miami with any anti-Castro activities?
- 16 Mr. Espinosa. Yes, I have heard about that.
- Mr. Hornbeck. Would you tell us what you heard, first of
- 18 all, and then perhaps tell us the source of your information?
- Mr. Espinosa. Okay. What I have heard is that he was
- 20 helping and trying to do something to help some people like
- 21 Mike helped me to overthrow Castro.
- Mr. Hornbeck. When you say helping Mike --
- Mr. Espinosa. No.
- Mr. Hornbeck. Do you know of a relationship between
- 25 Trafficante and Mike McLaney?

- 1 Mr. Espinosa. No.
- 2 Mr. Hornbeck. Did Mike McLaney ever mention Trafficante
- 3 to you?
- 4. Mr. Espinosa. No.
- Mr. Hornbeck. Did he ever mention any other American
- 6 gambling interests who were doing the same kind of activity as
- 7 he was doing with you?
- 8 Mr. Espinosa. Mo.
- 9 Mr. Hornbeck. Other people who you may have seen in
- 10 Cuba; Jake Lansky?
- 11 Mr. Espinosa. No.
- Mr. Hornbeck. At the Riviera?
- Mr. Espinosa. I don't know his first name. And I
- 14 remember Lansky, and I remember the name. One time in the
- 15 Riviera someone saying "That is Meyer Lansky."
- 16 Mr. Hornbeck. Meyer Lansky?
- 17 Mr. Espinosa. Yes.
- Mr. Hornbeck. Did you ever meet an individual in Cuba by
- 19 the name of John Martino? Martino was later arrested by the
- 20 Castro government and spent several years in jail, and I
- 21 believe he was released sometime around 1961.
- 22 Mr. Espinosa. No.
- Mr. Hornbeck. Guiseppe DeGeorge?
- 24 Mr. Espinosa. No.
- Mr. Hornbeck. Reuben Miro?

- 1 Mr. Espinosa. No.
- 2 Mr. Hornbeck. Mercar Bondo?
- 3 Mr. Espinosa. We all know him.
- 4 Mr. Hornbeck. You personally were acquainted with him?
- 5 Mr. Espinosa. I met him a number of times.
- 6 Mr. Hornbeck. Horman Rothman?
- 7 Mr. Espinosa. I told John that I saw him a couple of
- 8 times in Cuba, and I saw him a couple of times in Miami.
- 9 Mr. Hornbeck. Were you friendly with him personally?
- 10 Mr. Espinosa. No, I was friendly with his son, with
- 11 Cappy Rothman.
- 12 Mr. Hornbeck. What relationship did you have with Cappy
- 13 Rothman?
- Mr. Espinosa. Just the relationship of a man who goes to
- 15 the bar and has a few drinks, and sometimes we dated girls
- 16 together or something.
- Mr. Hornbeck. Did you have conversations with his father
- 18 Norman?
- 19 Mr. Espinosa. Mo, never.
- Mr. Hornbeck. Did you ever see Cappy Rothman in Miami?
- Mr. Espinosa. In Miami; I always saw him in Miami.
- Mr. Hornbeck. Where did you see him?
- 23 Mr. Espinosa. At the bar that he used to have.
- 24 Mr. Hornbeck. That was the Biltmore?
- 25 Mr. Espinosa. It was some hotel in Miami Beach.

- 1 Mr. Hornbeck. Could that have been the Biltmore Terrace?
- 2 Mr. Espinosa. Yes.
- 3 Mr. Hornbeck. Was that the same hotel that Roberto.
- 4 Fernandos Miranda was associated with?
- 5 Mr. Espinosa. That I don't know.
- 6 Mr. Hornbeck. When you saw Cappy Rothman in Miami, did
- 7 you ever discuss with him any anti-Castro activities?
- 8 Mr. Espinosa. Never.
- 9 Mr. Hornbeck. Did he ever solicit your aid in any kind
- 10 of Cuban adventure?
- 11 Mr. Espinosa. Never.
- Mr. Hornbeck. Did he ever discuss the Castro regime;
- 13 what it has cost his father and what it had cost him?
- Mr. Espinosa. Maybe he might have made a comment about
- 15 that sometime or other. But it was not any depth or anything
- 16 like that.
- 17 Mr. Hornbeck. Did you ever hear of or did you ever meet
- 18 Kelly or Sam Manarino, from Pittsburgh?
- 19 Mr. Espinosa. No.
- 20 Mr. Hornbeck. Did you ever hear their names mentioned by
- 21 Cappy or Norman Rothman?
- 22 Mr. Espinosa. No.
- 23 Mr. Hornbeck. Did you ever meet in Cuba or Miami Henry
- 24 Savaradra and he had a nickname of "Kiki"?
- Mr. Espinosa. No.

- 1 Mr. Hornbeck. Did you know a Raphael Gener?
- 2 Mr. Espinosa. You asked me, and I told you the name
- 3 sounded familiar.
- 4 Mr. Mornbeck. He had a nickname of Macho, M-a-c-h-o.
- Mr. Espinosa. No, I remember that much I never did.
- 6 Mr. Hornbeck. Did you ever meet any individual in the
- 7 United States or in Europe by the name of Macho?
- 8 Mr. Espinosa. No.
- 9 Mr. Hornbeck. During the time that you were in Paris,
- 10 did you ever run across any ex-members of the OAS?
- Mr. Espinosa. No. I didn't even know the OAS existed.
- 12 You are talking about the French organization?
- 13 Mr. Hornbeck. Yes.
- Mr. Espinosa. No, I never did.
- Mr. Hornbeck. Again, while you were in Europe, did you
- 16 meet any Soldier of Fortune people who were fighting or going
- 17 to fight in the Congo?
- Mr. Espinosa. No. The only people I have known go to
- 19 the Congo with the Cubans that went with the CIA.
- Mr. Hornbeck. Were those people that you knew in Cuba?
- 21 Mr. Espinosa. That I knew in Cuba or that I knew from
- 22 the invasion or from revolutionary activities in Miami. They
- 23 are the only people that have been in the Congo that I ever
- 24 met.
- 25 Mr. Hornbeck. Was Teddy Whitehouse one of those people

- 1 that you knew?
- 2 hr. Espinosa. I know Teddy Whitehouse, but I would like
- 3 you to tell me who he is.
- 4 Mr. Hornbeck. He is a pilot.
- 5 Mr. Espinosa. He is a pilot?
- 6 Mr. Hornbeck. Yes.
- 7 Mr. Espinosa. I know the name and I know the guy for
- 8 sure.
- 9 Mr. Hornbeck. He was very friendly with Morman Rothman?
- Mr. Espinosa. I can't even picture the guy, but I know I
- 11 met the guy.
- Mr. Hornbeck. Did you, in Cuba, meet a Joseph Merola?
- Mr. Espinosa. No.
- Mr. Hornbeck. Did you know a Jorge Alonso Pujol?
- 15 Mr. Espinosa. The old man or the son?
- Mr. Hornbeck. Did you know the family?
- 17 Mr. Espinosa. I know the old man was vice president of
- 18 Cuba during the Prio time.
- 19 Mr. Hornbeck. Did you know his son, Jorge?
- 20 Mr. Espinosa. No. I have heard of him but I have never
- 21 met him.
- 22 Mr. Hornbeck. Juan Restoy, Cesar Restoy?
- 23 Mr. Espinosa. Again I think the name tells me something.
- 24 Mr. Hornbeck. Jose Aleman?
- 25 Mr. Espinosa. I met him once.

- 1 Mr. Hornbeck. Can you tell us whether that was in Cuba
- 2 or the United States?
- 3 Mr. Espinosa. No, it was in the United States. I went
- 4 with Cubela, and I know Major Paez. I went to the
- 5 Fountainbleau and we stayed in one hotel owned by Jose Aleman,
- 6 and he had a nickname, and I only met him once.
- 7 Mr. Hornbeck. Can you tell us approximately what year
- 8 that was?
- 9 Mr. Espinosa. It was 1959, March of 1959.
- Mr. Hornbeck. Were you traveling during the 1959 year
- 11 between Cuba and the United States?
- Mr. Espinosa. Yes. I went to Miami then and I went to
- 13 Miami another time, and two times or three times before I
- 14 finally took off.
- Mr. Hornbeck. Are these all pleasure trips or was there
- 16 some business?
- 17 Mr. Espinosa. Just pleasure trips.
- 18 Mr. Hornbeck. Did you know Orlando Bosch?
- 19 Mr. Espinosa. No.
- Mr. Hornbeck. Have you ever heard of Orlando Bosch?
- 21 Mr. Espinosa. Is he related to Pippin Bosch?
- Mr. Hornbeck. Pippin Bosch was president of Bicardi
- 23 Rums.
- Mr. Espinosa. There was a Bosch when the whole thing
- 25 started with the invasion and the training of the Cubans,

- 1 although he was under the auspices of the CIA, he was supposed
- 2 to be fighting for a group called "The Front," and The Front
- 3 were five different people, representing five different
- 4 organizations, who were united in order to get enough people
- 5 to do it, and Bosch was one of them.
- 6 Mr. Hornbeck. This is the Pippin Bosch?
- 7 Mr. Espinosa. He is not the one that you are talking
- 8 about.
- 9 Mr. Hornbeck. Luis Pasado?
- 10 Mr. Espinosa. No.
- Mr. Hornbeck. Luis Balbuena?
- Mr. Espinosa. No.
- 13 Mr. Hornbeck. Dominick Bartone?
- Mr. Espinosa. No.
- Mr. Hornbeck. The record will reflect that the witness
- 16 is shaking his head negatively for all of this.
- 17 Mr. Espinosa. Yes.
- Mr. Hornbeck. Raphael Garcia Bongo?
- 19 Mr. Espinosa. Yes.
- 20 Mr. Hornbeck. How did you know him and when did you
- 21 first meet him and what was your relationship?
- Mr. Espinosa. There are two brothers; that is Raphael
- 23 and there is Jorta.
- I used to have a girl friend when I was very young in
- 25 Cuba and her cousin was the girl friend of Jorta. Jorta had a

- 1 very bad German shepherd he wanted to get rid of, and he gave
- 2 it to me, and I said, "Ckay, I will take it." And I had this
- 3 dog for many years, and that was the extent of my friendship
- 4 with him. Through him I met his brother, Raphael, who used to
- 5 be a lawyer in Cuba bon Santos Trafficante.
- 6 Mr. Hornbeck. Is this just common knowledge, or did you
- 7 know this personally?
- 8 Mr. Espinosa. It was common knowledge. I think he is
- 9 doing some time in jail right now.
- Mr. Hornbeck. He is doing time in Spain now?
- Mr. Espinosa. Yes, for passing false dollars.
- 12 Mr. Hornbeck. Counterfeit money?
- 13 Mr. Espinosa. Yes.
- Mr. Hornbeck. When did you hear that information?
- Mr. Espinosa. Many years ago; five or six years ago, or
- 16 maybe more.
- 17 Mr. Hornbeck. Can you tell us how you heard the
- 18 information and any details you may have heard?
- Mr. Espinosa. I can't recall who told me the story. And
- 20 this was at the beginning when I went to Spain.
- 21. Mr. Hornbeck. Which would have been approximately when?
- Mr. Espinosa. That would be 1972.
- Mr. Hornbeck. And you heard the story then?
- Mr. Espinosa. That Raphael had been there and that he
- 25 had ten or fifteen thousand dollars in one hundred dollar

- 1 notes and he was passing them for two or three days and then
- 2 they got him and then he got a bunch of years in jail.
- 3 Hr. Hornbeck. Did you hear whether or not Trafficante
- 4 had ever tried to help him in Spain?
- Mr. Espinosa. No, but I heard that he had something to
- 6 do with Trafficante.
- 7 Mr. Hornbeck. That the counterfeiting had something to
- 8 do with Trafficante?
- 9 Mr. Espinosa. This is what I heard, but you know how
- 10 people talk to me. It is not very difficult to figure out if
- 11 Raphael was Trafficante's lawyer in Cuba; now he gets caught
- 12 in Spain with counterfeit money. There is a likely
- 13 possibility of the money came from the guy and this is what
- 14 people are speculating about, or told me at the time.
- Mr. Hornbeck. When Trafficante was in Cuba, he was
- 16 arrested sometime in mid-1959, and did you ever hear that?
- Mr. Espinosa. No.
- 18 Mr. Hornbeck. Did you ever hear that Mike McLaney was
- 19 arrested in Cuba?
- 20 Mr. Espinosa. Yes.
- Mr. Hornbeck. Can you tell us what you heard and from
- 22 what source?
- 23 Mr. Espinosa. All I know is that he was living in the
- 24 country and he was going back to Miami and he was living and
- 25 they took him and they put him in jail for two or three days.

- Mr. Hornbeck. Did Mike ever contact you?
- 2 Mr. Espinosa. No.
- 3 Mr. Hornbeck. Did he ever discuss how he got arrested
- 4 with you?
- 5 Mr. Espinosa. No.
- 6 Mr. Hornbeck. He never told you?
- 7 Mr. Espinosa. I am sure that I have heard the story, but
- 8 things don't really register after some years.
- 9 Mr. Hornbeck. Did you know Marcos Perez Jiminez?
- Mr. Espinosa. I never met the guy, although I know he
- 11 used to live very close to Mike's house in Pine Tree Drive in
- 12 Miami Beach; two or three houses away from Mike.
- Mr. Hornbeck. Did you ever have a chance to meet him?
- 14 Mr. Espinosa. No.
- 15 Mr. Hornbeck. Did you ever hear whether or not he was
- 16 involved in any kind of Cuban activities?
- 17 Mr. Espinosa. I never have.
- 18 Mr. Hornbeck. Jorge Soto Martinez?
- 19 Mr. Espinosa. No.
- 20 Mr. Hornbeck. Evaristo Garcia Vidal?
- 21 Mr. Espinosa. No.
- 22 Mr. Hornbeck. Miguel Juarez?
- 23 Mr. Espinosa. Yes, I know him.
- Mr. Hornbeck. How do you know him; under what
- 25 circumstances?

- 1 Mr. Espinosa. He used to be either the manager or the
- 2 owner of the 21 Club in Havana, and he was always mixing with
- 3 big people somehow.
- Mr. Hornbeck. Did he have any relationship with any of
- 5 the American gambling interests, if you know?
- 6 Mr. Espinosa. I am sure he did.
- 7 Mr. Hornbeck. Anyone you ever saw him with?
- 8 Mr. Espinosa. No, but he was always hanging around with
- 9 these people.
- Mr. Hornbeck. Eugenio Leal Pozo?
- Mr. Espinosa. No.
- Mr. Hornbeck. Joe Rogers or Joe Stassi?
- Mr. Espinosa. No.
- 14 Mr. Hornbeck. Sam Mannarino?
- 15 Mr. Espinosa. No.
- Mr. Hornbeck. Benito Fernandez?
- Mr. Espinosa. No.
- Mr. Hornbeck. Did you ever go to the Commodore at
- 19 Doville?
- 20 Mr. Espinosa. Maybe once or twice in my life.
- Mr. Hornbeck. At some point you or someone had mentioned
- 22 that Fidel had a mistress at the Macional.
- 23 Mr. Espinosa. Yes.
- Mr. Hornbeck. What can you tell us about her, who she
- 25 was, and when he used to visit her and when you saw them

- 1 there.
- 2 Mr. Espinosa. I can't tell you who she was, because I
- 3 saw her a couple of times. She was a colored girl, very light
- 4 in color, and she was there, and on two oaccsions, it might
- 5 have been April or May of 1959, I saw Fidel Castro in the car
- 6 outside waiting for her, he and a chauffeur. I don't know who
- 7 she was and I can't remember her name or anything.
- 8 Mr. Hornbeck. Did you ever meet or hear of a woman by
- 9 the name of Marita Lorenz?
- Mr. Espinosa. No.
- Mr. Hornbeck. Did you know or ever meet Larry DeJoseph?
- Mr. Espinosa. No.
- 13 Mr. Hornbeck. That name is not familiar to you?
- 14 Mr. Espinosa. No.
- 15 Mr. Hornbeck. When you had discussed earlier in your
- 16 testimony today seeing a file, were you referring to a CIA
- 17 file or an FBI file, do you know?
- 18 Mr. Espinosa. I don't know if it was CIA or FEI. I
- 19 assume maybe it was a Customs file. But I looked through it
- 20 for about half an hour, and it was very well documented and
- 21 there were many things that I don't remember that are there.
- Mr. Blackmer. Were there code names in it; crypto names?
- 23 Mr. Espinosa. No. It was all straight names, full
- 24 names, and the whole thing, and the nicknames and friends and
- 25 so on.

- 1 Mr. Hornbeck. I don't want to dwell on Fidel Castro's
- 2 personal life, but during the period that you were in Havana
- 3 and then for a few years after that when you may have had
- 4 contacts there, did he have a number of mistreses or was he
- 5 basically with one woman?
- 6 Mr. Espinosa. No, he always and a number of them around.
- 7 Mr. Hornbeck. Were they fairly well known?
- 8 Mr. Espinosa. I guess some of them were. There was this
- 9 Lily Gowdy, and I don't know if he was screwing her or not,
- 10 but he was cetainly taking her out. I think this is what I
- 11 knew, but I was a kid at the time, and I am sure the people
- 12 older than me knew more:
- Mr. Hornbeck. Did you know a person who worked at the
- 14 Tropicana casino by the name of Lewis McWillie?
- Mr. Espinosa. No.
- Mr. Hornbeck. Did you know an Aldo Vena Serfin?
- 17 Mr. Espinosa. No.
- Mr. Blackmer. Did you know Sergio Acacia
- 19 Smith?
- Mr. Espinosa. No.
- Mr. Blackmer. Did you have any relationship with any of
- 22 the anti-Castro Cuban forces in New Orleans?
- 23 Mr. Espinosa. No.
- Mr. Blackmer. Or any of the particular groups that were
- 25 in New Orleans?

- 1 Mr. Espinosa. I didn't know there was an anti-Castro
- 2 force in New Orleans.
- 3 Mr. Blackmer. You did train in New Orleans at one time?
- 4 Mr. Espinosa. Yes, I trained in New Orleans. I didn't
- 5 really train over there. We were taken from Panama and in
- 6 order to send us to Cuba first we were taken to New Orleans,
- 7 to an old Marine base or what had been closed for 20 or 30
- 8 years, and from there we were taken to Biloxi, Mississippi, to
- 9 a security house.
- 10 Mr. Blackmer. This is 1960 or 1961?
- Mr. Espinosa. This is 1961. This is just two or three
- 12 months before the invasion.
- Mr. Blackmer. Were you garrisoned on the base,
- 14 boarded on the base in Eiloxi?
- Mr. Espinosa. Not in Biloxi; in New Orleans.
- Mr. Blackmer. How about when you went to Biloxi?
- Mr. Espinosa. They split the guys. There were about 80
- 18 guys, and they split them different ways, and I was there with
- 19 about eight or nine guys in a security house with a couple of
- 20 agents.
- Mr. Blackmer. On the base?
- Mr. Espinosa. No, no.
- 23 Mr. Blackmer. In the town?
- Mr. Espinosa. It was a security house. That is a house
- 25 that is used for clandestine opprations, and so a security

- 1 house was a " safe house" in Biloxi, and we lived there, seven
- 2 or eight guys and one or two CIA guys for about two weeks.
- Mr. Blackmer. Had you had any contact with Bernard
- 4 Barker in Havana?
- 5 Mr. Espinosa. No.
- 6 Mr. Hornbeck. Eugenio Martinez?
- 7 Mr. Espinosa. No.
- 8 Mr. Hornbeck. Virgillo Gonzales?
- 9 Mr. Espinosa. No.
- Mr. Hornbeck. Cueto?
- Mr. Espinosa. No.
- Mr. Blackmer. We appreciate your coming. Could you
- 13 pssibly give us a telephone number where we can contact you,
- 14 should the need arise, in London?
- Mr. Espinosa. Surely. I can give you my home number.
- Mr. Blackmer. If, in the future, toward the end of the
- 17 summer, we should like to have you at a hearing, would you
- 18 have any predisposition against appearing before this
- 19 committee at a hearing and going over the things that we have
- 20 just discussed?
- 21 Mr. Espinosa. Of course not. Count on me.
- Mr. Blackmer. If you could leave us with the number,
- 23 then we will be in contact with you.
- 24 Thank you very much for your cooperation.
- (Whereupon, at 6:20 p.m., the deposition was concluded.)

1	CERTIFICATE OF SHORTHAND REPORTER
2	I, Harold B. Alderson, shorthand reporter, do hereby
3	certify that the testimony of the witness which appears in the
4	foregoing deposition was taken by me in shorthand and
5	thereafter reduced to typewriting under my direction; that
6	said deposition is a true record of the testimony given by
7	said witness; that I am neither counsel for, related to, nor
8	employed by any of the parties to the action in which this
9	deposition was taken, and further, that I am not a relative or
10	employee of any attorney or counsel employed by the parties
11	thereto, or financially or otherwise interested in the outcome
12	of the action.
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        I, Elizabeth Berning, the officer whom the foregoing
3 deposition was taken, do hereby certify that the witness whose
4 testimony appears in the foregoing deposition was duly sworn
5 by me; that the testimony of said witness was taken by
6 Harold B. Alderson, shorthand reporter, and thereafter reduced
7 to typewriting under his direction; that I am neither counsel
8 for, related to, nor employed by any of the parties to the
9 action in which this deposition was taken, and further, that I
10 am not a relative or employee of any attorney or counsel
11 employed by the parties thereto, nor financial or otherwise
12 interested in the outcome of the action.
13
14
15
                                         the District of Columbia
17
  My Commission Expires:
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